



COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

900 SOUTH FREMONT AVENUE
ALHAMBRA, CALIFORNIA 91803-1331
Telephone: (626) 458-5100
www.ladpw.org

DONALD L. WOLFE, Director

ADDRESS ALL CORRESPONDENCE TO:
P.O. BOX 1460
ALHAMBRA, CALIFORNIA 91802-1460

September 8, 2005

IN REPLY PLEASE

REFER TO FILE: T-5

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Supervisors:

**STREET LIGHTING DISTRICTS
ANNEXATION AND LEVYING OF ASSESSMENTS FOR
COUNTY LIGHTING MAINTENANCE DISTRICTS 1687 AND 1697, AND
COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED AND CARSON ZONES
AND EXCHANGE OF PROPERTY TAX REVENUES FOR
APPROVED TENTATIVE SUBDIVISIONS
SUPERVISORIAL DISTRICTS 1, 2, AND 5
3 VOTES**

IT IS RECOMMENDED THAT YOUR BOARD:

1. Adopt the enclosed Resolution of Intention to Annex Approved Tentative Subdivision Territories to County Lighting Maintenance Districts 1687 and 1697 and County Lighting District LLA-1, Unincorporated and Carson Zones, and to Order the Levying of Assessments within the Annexed Territories, whose areas and locations are identified and listed in the enclosed Appendix A, attached to the Resolution of Intention for Fiscal Year 2006-07.
2. Set a date for a public hearing regarding the proposed annexation of approved tentative subdivisions and levying of annual assessments based on the Fiscal Year 2005-06 Annual Engineer's Report, which establishes assessments based on land-use type for all zones within County Lighting District LLA-1 for street lighting purposes, with an annual base assessment rate of \$5 for a single-family home in the Unincorporated Zone, and \$1 for a single-family home for the Carson Zone.

3. Instruct the Executive Officer of the Board to cause notice of the public hearing by mail at least 45 days prior to the scheduled public hearing date of _____. The mailed notice will include assessment ballots.

AFTER THE PUBLIC HEARING, IT IS RECOMMENDED THAT YOUR BOARD:

1. Order the tabulation of assessment ballots submitted, and not withdrawn, in support of or in opposition to the proposed assessments.
2. Determine whether a majority protest against the proposed annexation or assessment exists.
3. If there is no majority protest against the proposed annexation or assessment, adopt the enclosed Resolution Ordering Annexation of Approved Tentative Subdivision Territories to County Lighting Maintenance Districts 1687 and 1697 and County Lighting District LLA-1, Unincorporated and Carson Zones, and levying of assessments within the annexed territories for Fiscal Year 2006-07, either as proposed or as modified by your Board, except the annexations and the exchange of property tax revenues shall not be effective until the final subdivision maps are filed with the Registrar-Recorder/County Clerk, and the legal descriptions for the annexation areas are approved as to definiteness and certainty by the County Assessor. The adoption of the Resolution Ordering Annexation shall constitute the levying of assessments in Fiscal Year 2006-07.
4. Adopt the enclosed Joint Resolutions between your Board and other taxing agencies Approving and Accepting the Exchange of Property Tax Revenues resulting from the annexation of subdivision territories to County Lighting Maintenance Districts 1687 and 1697, as approved by the other nonexempt taxing agencies.
5. Find that the annexation and assessments are to meet operating expenses; purchase supplies, equipment, or materials; meet financial reserve needs and requirements; and obtain funds for capital projects, including the operation and maintenance of street lights necessary to maintain service within the proposed annexation areas.

6. Make a finding terminating the annexation, levy of assessments, and property tax transfer proceedings in those approved tentative subdivisions where the proposed annexation and levying of assessments have been rejected as a result of a majority protest.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

These recommended actions are for the Board to Annex the approved tentative subdivisions listed in Appendix A into the applicable lighting districts and to levy assessments on each lot or parcel lying within the proposed annexation territories based on land-use categories that designate usage units on the basis of benefits received. It is also recommended that your Board approve the exchange of property tax revenues among the County of Los Angeles, the City of Carson, and other nonexempt agencies whose service area is subject to the jurisdictional change.

County Ordinance and the City of Carson Municipal Code require the installation of a street lighting system by developers. The proposed annexation, levy of assessments, and exchange of property tax revenues are required to provide the necessary funding for the operation and maintenance of the street lights.

Implementation of Strategic Plan Goals

This action is consistent with the County Strategic Plan Goal of Fiscal Responsibility, as this annexation, levy of assessments, and property tax transfer provide the funding necessary for the operation and maintenance of new street lighting facilities within the annexed territories.

FISCAL IMPACT/FINANCING

Should operating, maintenance, and energy charges be incurred prior to the end of Fiscal Year 2005-06, sufficient funds are included in the Fiscal Year 2005-06 budget for County Lighting Maintenance Districts 1687 and 1697 to cover the annual operation and maintenance costs of the street lights.

In subsequent fiscal years, the ongoing operation and maintenance costs of the street lights within these annexed territories will be funded by a portion of the respective Lighting District's share of ad valorem property taxes collected from property owners

within the annexed territories, supplemented by assessments annually approved by your Board. The annexation will result in a minimal property tax growth transfer from the affected taxing entities including the County General Fund, County Library, Road Maintenance Districts 1, 2, and 5, County Fire Department, and the Los Angeles County Flood Control District.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

New developments are typically required to provide street lighting in accordance with applicable subdivision, planning, and zoning ordinances as a condition of approval. The Streets and Highways Code (Sections 5821.3 and 22608.2) provides that a territory owned by a subdivider may be annexed to a lighting district if so provided by Ordinance, without notice and hearing, or filing of an Engineer's Report. Therefore, the posting and publishing requirements and filing of an Engineer's Report for these subdivision projects are, therefore, not required.

The enclosed Resolution of Intention must be adopted to set a date for the required public hearing. Your Board, at the close of the public hearing, may delay its determination regarding the annexation and levying of assessments until a later date, continue the public hearing to receive further testimony, or make a determination regarding the annexation and/or assessment.

Under Proposition 218 (State Constitution, Articles XIIC and XIID), it is necessary to follow the procedures for levying of assessments previously authorized by your Board, including the sending, receipt, and tabulation of ballots. The assessment will only be levied if the weighted majority of ballots returned are in favor of the assessment.

The Landscaping and Lighting Act of 1972 provides for the assessment of street lighting costs against the benefited properties within County Lighting District LLA-1 by any formula or method that fairly distributes the costs among all assessable lots or parcels in proportion to the estimated benefits to be received by each from the improvements. A method of distributing the street lighting costs based on land use was approved by your Board on May 22, 1979, and amended on July 22, 1997, to include government-owned or leased parcels. The same distribution method was used to compute the base assessment rates shown in the Fiscal Year 2005-06 Annual Engineer's Report on file with Public Works.

Section 99.01 of the Revenue and Taxation Code provides that affected agencies must approve and accept the negotiated exchange of property tax revenues by Resolution. For those agencies with their own governing boards who fail to adopt a Resolution providing for the exchange of property tax revenues, your Board can approve the exchange of property tax revenue for that agency. If the agency is a city, both the city and County must approve the exchange of property tax revenue.

The City of Carson has executed the Resolution Granting Consent and Jurisdiction to the County of Los Angeles in the matter of annexation and of the assessments thereof for the project within the City of Carson. This Resolution is on file with Public Works.

The Joint Resolutions Approving and Accepting the Negotiated Exchange of Property Tax Revenues are enclosed for your consideration. They have been approved by the City of Carson and all other nonexempt taxing agencies.

The assessments are subject to the results of ballot tabulation at the conclusion of the public hearing. Failure to annex the territory, levy assessments, and collect property tax revenues will result in the inability to operate and maintain the street lights as part of a County-administered lighting district and will result in the project not being allowed to record or being issued a building permit.

The boundaries of the proposed annexations have been reviewed and approved by Public Works and the County Assessor in accordance with the requirements of Section 58850 et seq. of the Government Code. Copies of diagrams showing the boundaries of each proposed annexation territory are included with the Resolution of Intention.

Following the Board's approval of the Resolutions for the Annexation and Exchange of Property Tax Revenues, Public Works will file the statement of boundary changes with the State Board of Equalization as required by Section 54900 et seq. of the Government Code.

The enclosed Resolutions have been approved as to form by County Counsel.

ENVIRONMENTAL DOCUMENTATION

This project is exempt from the California Environmental Quality Act under Section 21080(b)(8) of the Public Resources Code and Class 1(x)27 of the County's Environmental Document Reporting Procedures and Guidelines approved by your Board.

The Honorable Board of Supervisors
September 8, 2005
Page 6

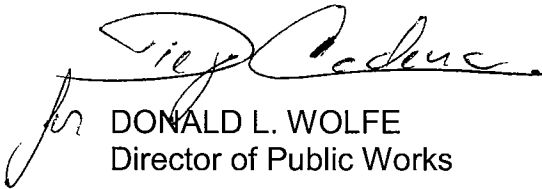
IMPACT ON CURRENT SERVICES (OR PROJECTS)

Not applicable.

CONCLUSION

At such time as these recommendations may be adopted, please return one approved copy of this letter and the signed Resolutions to Public Works and one approved copy of the letter and Resolutions to the County Assessor, Ownership Services Section (Attention: Soledad Osborne); and Auditor-Controller, Tax Section (Attention: Kelvin Aikens).

Respectfully submitted,



DONALD L. WOLFE
Director of Public Works

JC:kw

P:\lpub\WPFILES\FILES\STL\JC\Board Letters\BLjc(2005-08 annextentco).DOC

Enc.

cc: Chief Administrative Office
County Counsel

**COUNTY OF LOS ANGELES
BOARD OF SUPERVISORS
RESOLUTION OF INTENTION TO ANNEX
APPROVED TENTATIVE SUBDIVISION TERRITORIES TO
COUNTY LIGHTING MAINTENANCE DISTRICTS 1687 AND 1697
AND COUNTY LIGHTING DISTRICT LLA-1,
UNINCORPORATED AND CARSON ZONES
AND TO ORDER THE LEVYING OF ASSESSMENTS
WITHIN THE ANNEXED TERRITORIES FOR
FISCAL YEAR 2006-07**

WHEREAS, on July 24, 1979, the Board of Supervisors of the County of Los Angeles approved the formation of County Lighting District LLA-1 to provide supplemental funds for the operation of street lights in County-administered lighting districts; and

WHEREAS, the Board of Supervisors adopted the Fiscal Year 2005-06 Annual Engineer's Report that shows estimated operating costs and recommended assessments for each zone within County Lighting District LLA-1; and

WHEREAS, the Improvement Act of 1911 (Section 5821.3 of the Streets and Highways Code) provides that a territory owned by a subdivider may be annexed to a lighting district if so provided by ordinance, without notice or hearing; and

WHEREAS, the Landscape and Lighting Act of 1972 (Section 22608.2 of the Streets and Highways Code) provides that in the event an ordinance requires installation of improvements by a subdivider, the territory may be annexed to an existing lighting district without notice and hearing or filing of an Engineer's Report or both; and

WHEREAS, Articles XIIIC and XIID of the California Constitution provide that the notice, protest, and hearing requirements imposed by Section 53753 of the Government Code supersede any statutory provisions applicable to the levy of a new or increased assessment.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the County of Los Angeles, State of California, that:

SECTION 1. The public interest and convenience require, and it is the intention of the Board of Supervisors to authorize, the annexation of the approved tentative subdivision territories listed in Appendix A to County Lighting Maintenance Districts 1687 and 1697, pursuant to Section 5837 of the Streets and Highways Code of the State of California.

SECTION 2. The public interest and convenience require, and it is the intention of the Board of Supervisors to authorize, the annexation of approved tentative subdivision territories listed in Appendix A to County Lighting District LLA-1, Unincorporated and Carson Zones, pursuant to Section 22605 of the Streets and Highways Code of the State of California.

SECTION 3. The public interest and convenience require, and it is the intention of the Board of Supervisors to authorize, the expense necessary for the operation, maintenance, repairs, replacement, electric current, care, supervision, and all other items necessary for proper operation and maintenance of proposed street lights within the proposed annexation territories and located in County Lighting District LLA-1, Unincorporated and Carson Zones. The needed amounts shall be assessed in Fiscal Year 2006-07 upon each lot or parcel of land lying within the annexed territory based on land-use categories that designate usage units on the basis of benefits received as defined in the County Assessor's report dated May 22, 1979, and amended on July 22, 1997. These assessments and which should be assessed to pay the expenses of the operation and maintenance of said improvements. The proposed base assessment rates are shown in the Fiscal Year 2005-06 Annual Engineer's Report for each zone within County Lighting District LLA-1. The same proportional increases are proposed for all other benefited property uses in the territories.

SECTION 4. The boundaries of the territories proposed to be annexed are shown on the attached maps.

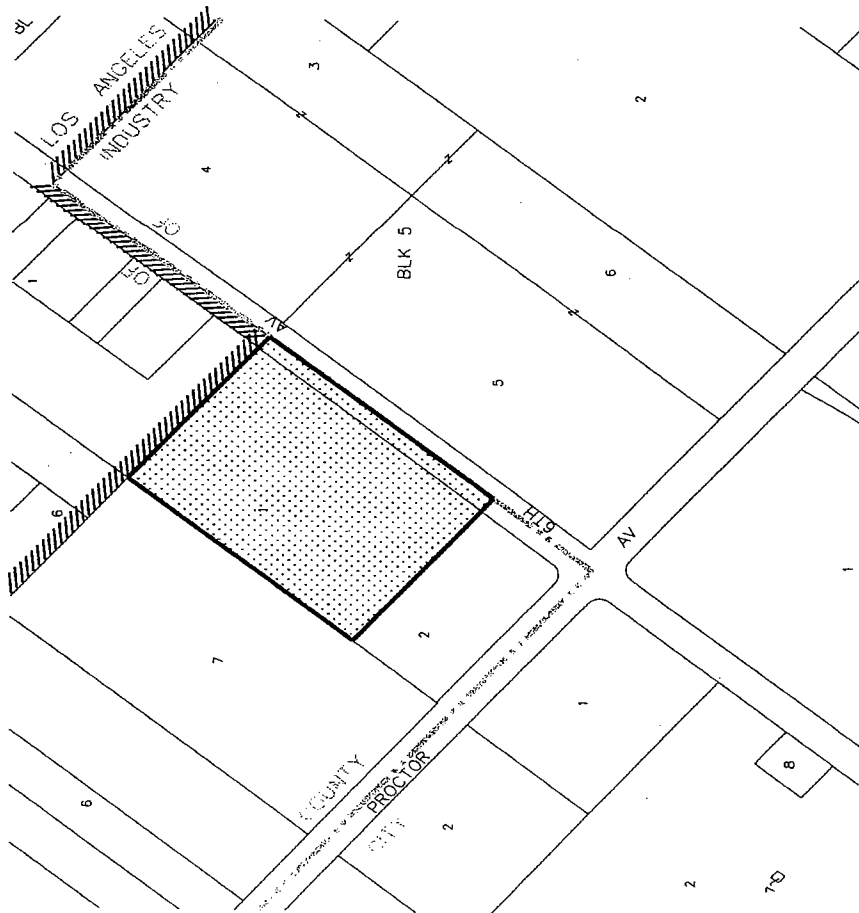
SECTION 5. The proposed assessment is subject to approval of the property owners. A ballot and public hearing notice will be sent to the property owners within the area proposed for annexation at least 45 days prior to the date of the public hearing. The ballots will be weighted by the amount of assessment to be paid by each property owner. The approved tentative subdivision territories will not be annexed, and the proposed assessment for that subdivision will be abandoned if the weighted majority of the ballots returned are opposed to the assessment.

SECTION 6. The amounts to be assessed for the expense of such operation and maintenance of the work or improvements described above shall be levied and collected in the same manner and by the same officers as taxes for County purposes.

SECTION 7. Proceedings for the levying of assessments shall be taken under and in accordance with the Landscaping and Lighting Act of 1972 (Division 15, Part 2, of the Streets and Highways Code) and Article XIID of the California Constitution.

SECTION 8. Tuesday, _____, at 9:30 a.m., is the day and hour of the public hearing, at the Chambers of the Board of Supervisors of the County of Los Angeles, in Room 381B of the Kenneth Hahn Hall of Administration, 500 West Temple Street (corner of Temple Street and Grand Avenue), Los Angeles, California 90012, the place fixed by said Board of Supervisors when and where any and all interested persons may hear the proposal and be heard regarding the proposed street lighting assessments in the territory proposed for annexation to County Lighting District LLA-1.

L072-2004

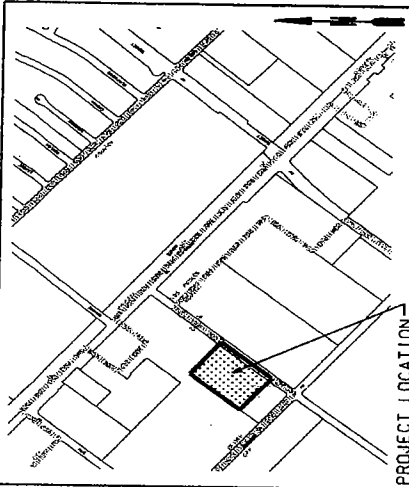


LEGEND

- PROPOSED ANNEXATION AREA
- EXISTING LIGHTING DISTRICT 1687
- CITY / COUNTY BOUNDARY

**PROPOSED ANNEXATION TO COUNTY
LIGHTING MAINTENANCE DISTRICT
1687 AND COUNTY LIGHTING
DISTRICT LLA-1.**

UNINCORPORATED ZONE



PROJECT LOCATION
VICINITY MAP

T. G. page 638-A5

TRA
4427



1 in = 200ft

LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS
TRAFFIC AND LIGHTING DIVISION
STREET LIGHTING SECTION

CLMD 1687

CITY OF INDUSTRY AREA

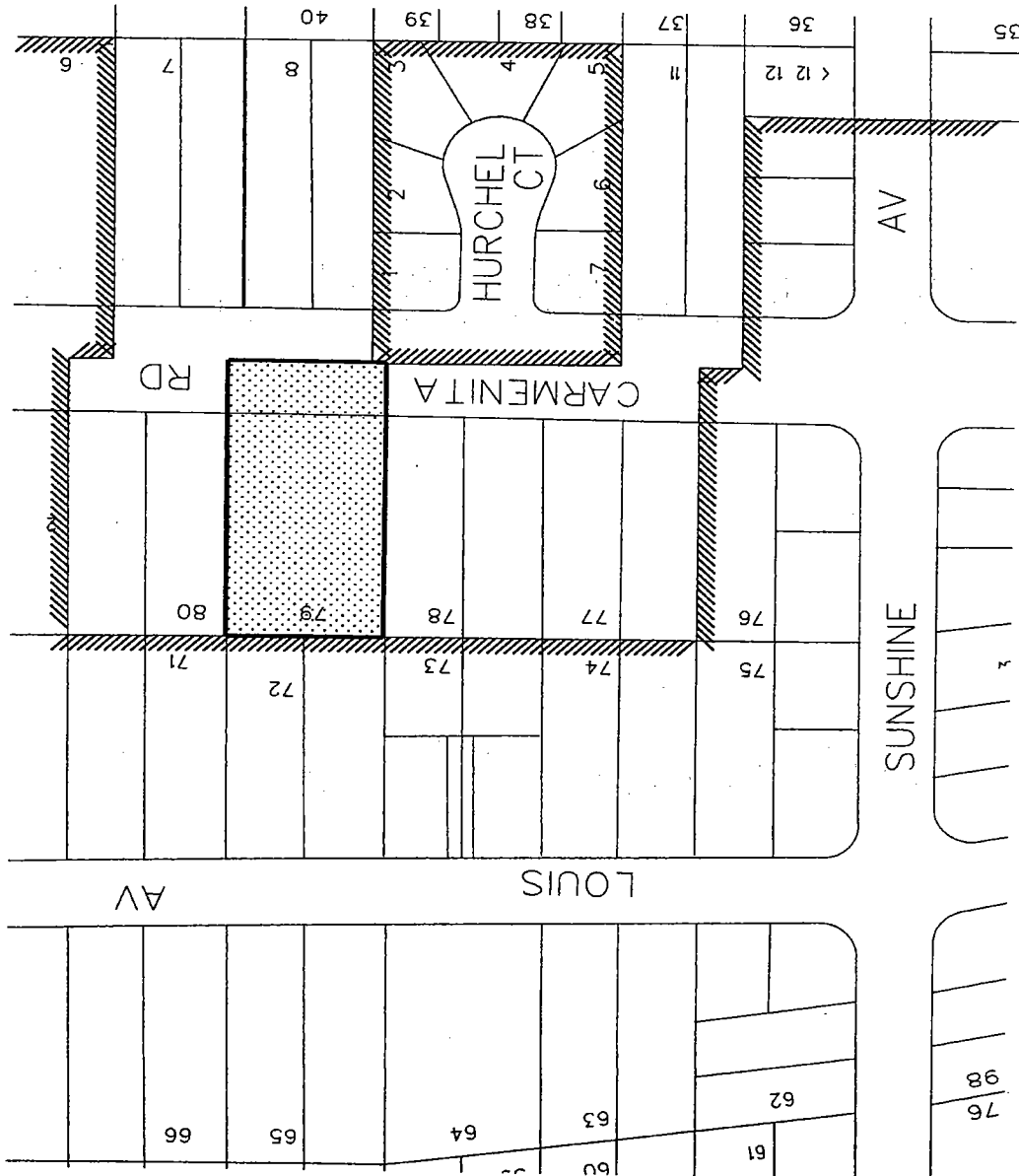
Prepared By: ID Sheet 1 of 1 SUP. DIST. 1

Recommended By: *[Signature]* Date: 3/7/05

Approved By: *[Signature]* Date: 3/7/05

L072-2004

PARCEL MAP 61100

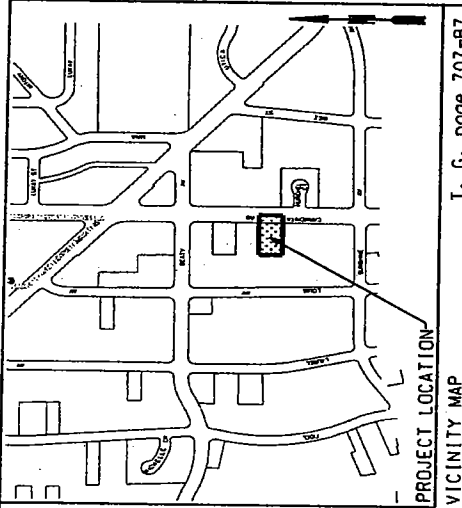


LEGEND

- PROPOSED ANNEXATION AREA
- EXISTING LIGHTING DISTRICT 1687

PROPOSED ANNEXATION TO COUNTY
LIGHTING MAINTENANCE DISTRICT
1687 AND COUNTY LIGHTING
DISTRICT LLA-1.

UNINCORPORATED ZONE



T. G. page 707-87

TRA
9069



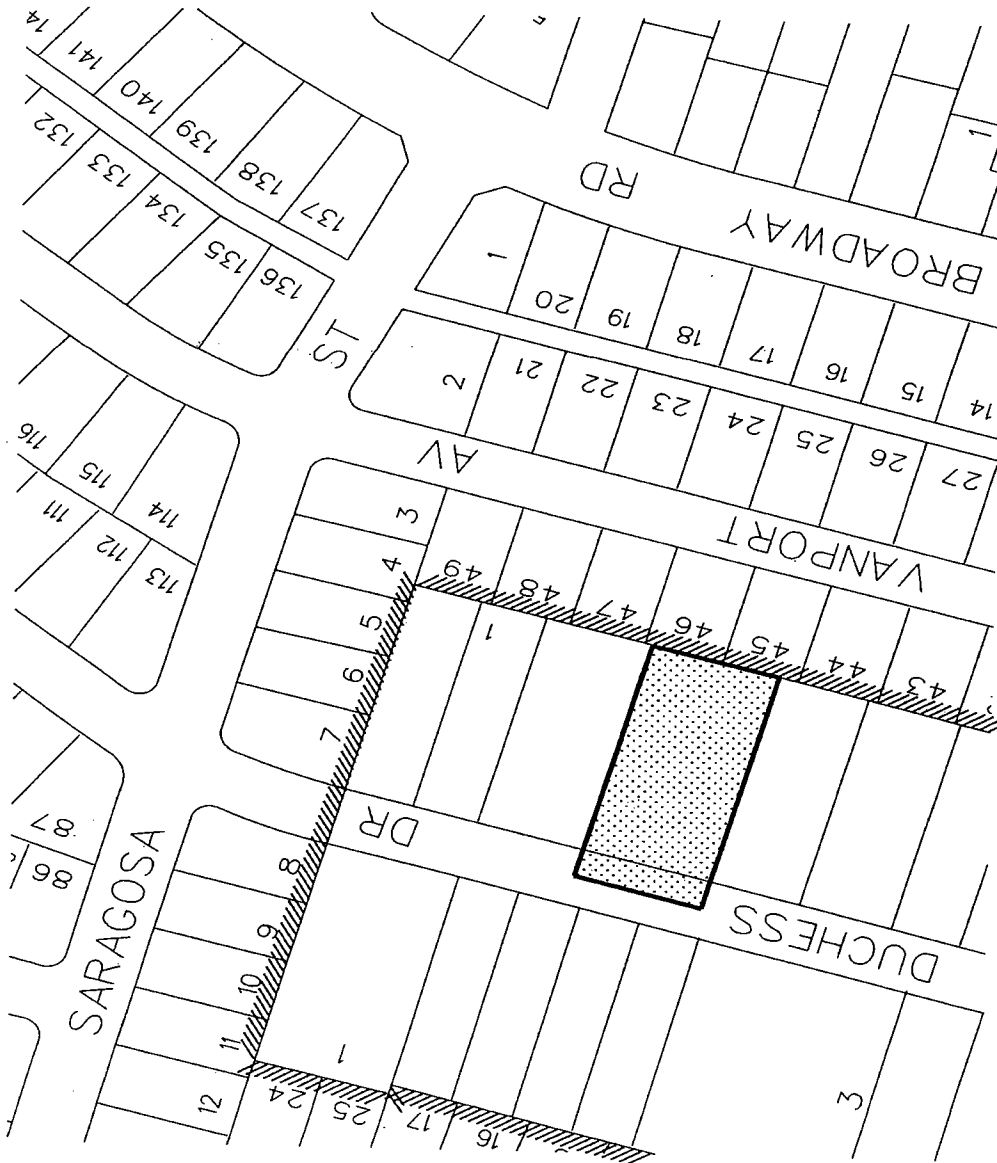
1" = 100ft

LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS
TRAFFIC AND LIGHTING DIVISION
STREET LIGHTING SECTION



CLMD 1687
LA MIRADA AREA

Prepared by	TD	Sheet 1 of 1	SUP. DIST. 1
Recommended by	Date 2/9/05		
Approved by	Date 3/3/05		

TRACT 54145

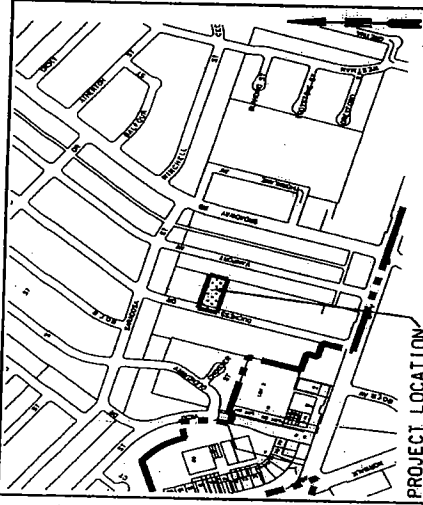


LEGEND

-  PROPOSED ANNEXATION AREA
-  EXISTING LIGHTING DISTRICT 1687

PROPOSED ANNEXATION TO COUNTY
LIGHTING MAINTENANCE DISTRICT
1687 AND COUNTY LIGHTING
DISTRICT LLA-1.

UNINCORPORATED ZONE



PROJECT LOCATION
VICINITY MAP

TRA
9678



1 in = 100ft

LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS
TRAFFIC AND LIGHTING DIVISION
STREET LIGHTING SECTION

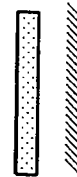
CLMD 1687
WHITTIER AREA

Prepared By	TD	Sheet 1 of 1	SUP. DIST. 1
Recommended By	Date 1/26/05		
Approved By	Date 3/7/05		

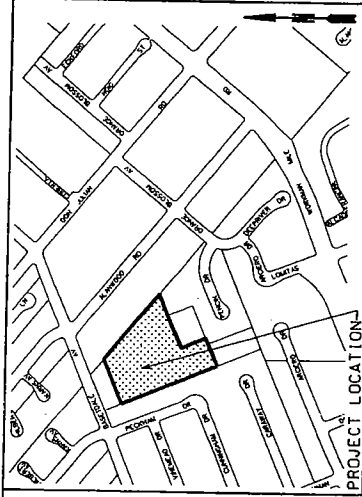
TRACT 60123



LEGEND



PROPOSED ANNEXATION TO COUNTY
LIGHTING MAINTENANCE DISTRICT
1687 AND COUNTY LIGHTING
DISTRICT LLA-1.
UNINCORPORATED ZONE



PROJECT LOCATION

T. G. page 637-05

TRA
2225



1 in = 200ft

LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS
TRAFFIC AND LIGHTING DIVISION
STREET LIGHTING SECTION

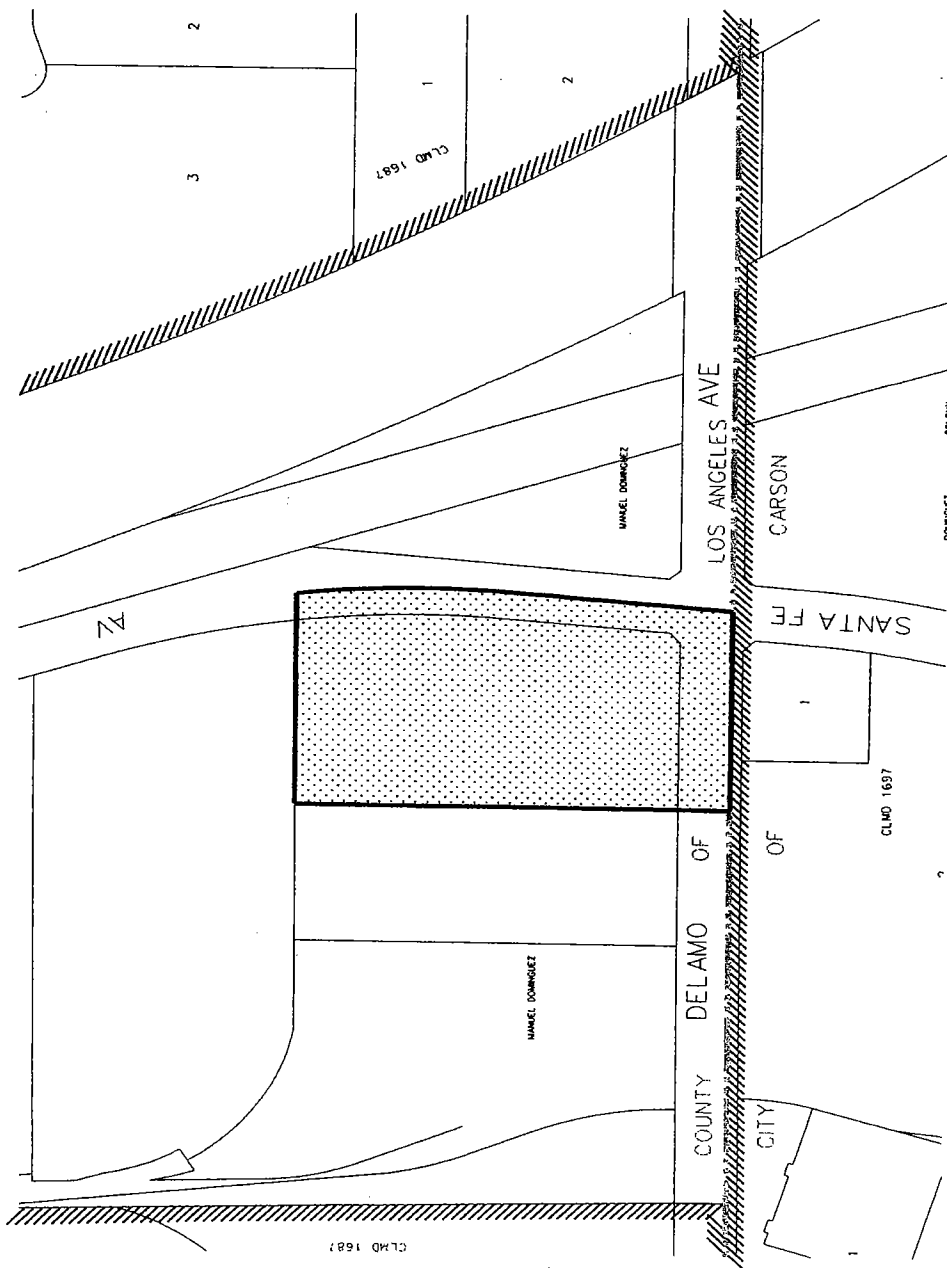
CLMD 1687

BASSETT AREA

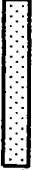

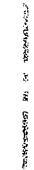
Prepared By	TO	Sheet 1 of 1	SUP. DIST. 1
Recommended By			Date
Approved By			Date

TR 60123

L024-6

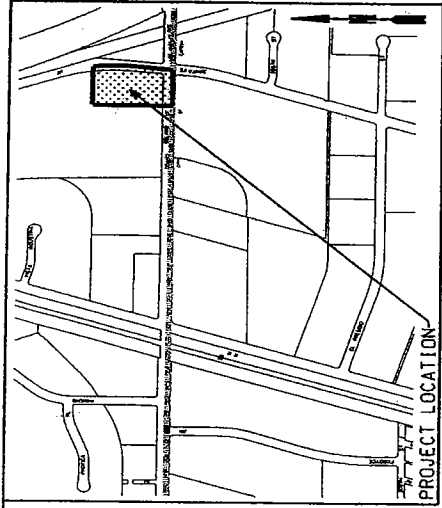


LEGEND

-  PROPOSED ANNEXATION AREA
-  EXISTING LIGHTING DISTRICTS
-  CITY / COUNTY BOUNDARY

PROPOSED ANNEXATION TO COUNTY
LIGHTING MAINTENANCE DISTRICT
1687 AND COUNTY LIGHTING
DISTRICT LLA-1.

UNINCORPORATED ZONE



T. G. page 765-84
PROJECT LOCATION
VICINITY MAP

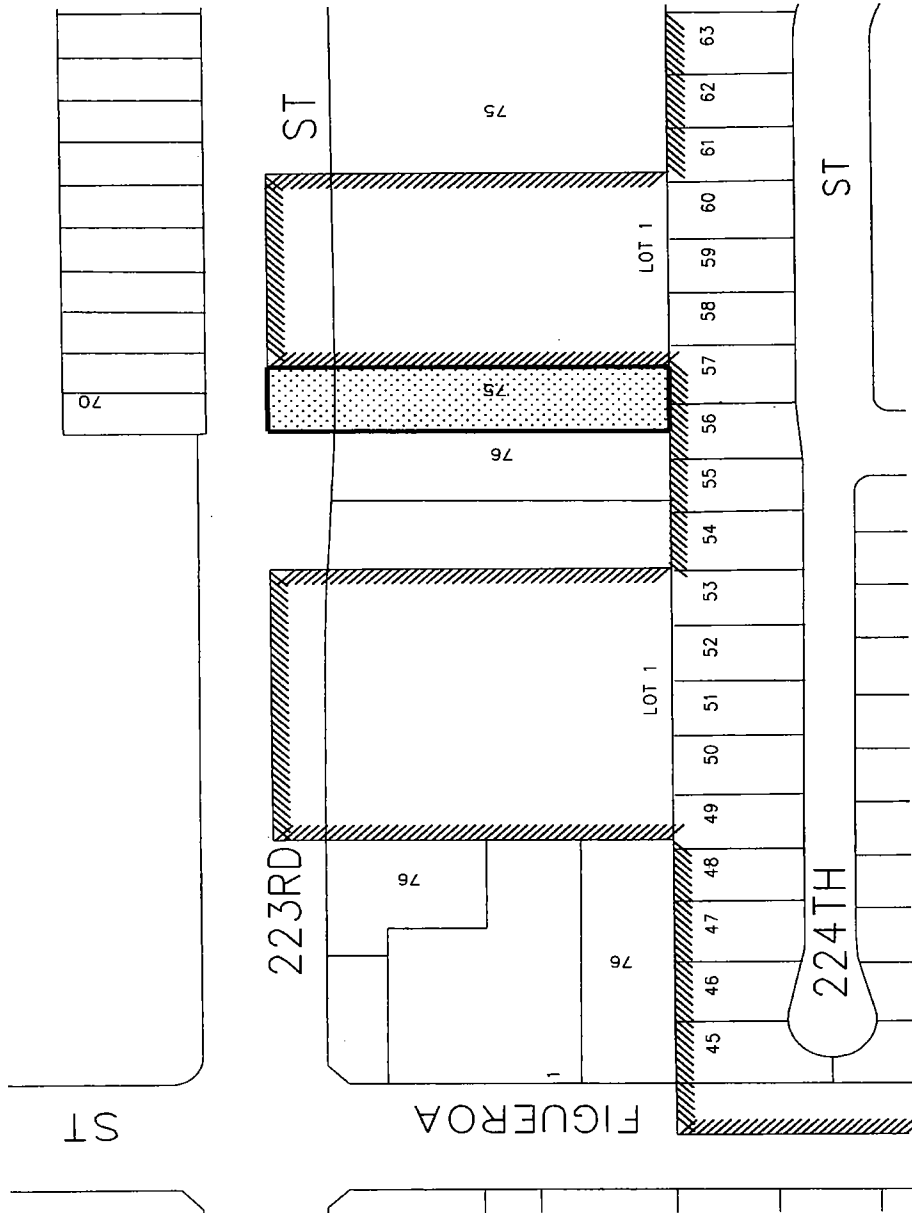
TRA
1576



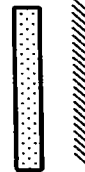
1 in = 200ft

LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS TRAFFIC AND LIGHTING DIVISION STREET LIGHTING SECTION			
CLMD 1687 RANCHO DOMINGUEZ AREA			
Prepared By	TD	Sheet 1 of 1	SUP. DIST. 2
Recommended By	Date		3/1/05
Approved By	3/1/05		

TRACT 53751

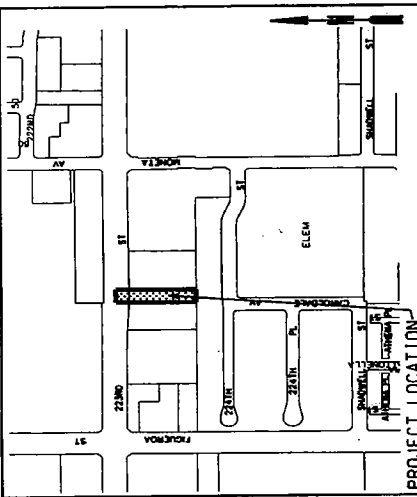


LEGEND



PROPOSED ANNEXATION TO COUNTY
LIGHTING MAINTENANCE DISTRICT
1697 AND COUNTY LIGHTING
DISTRICT LLA-1.

CARSON ZONE



T. G. page 764-C7

TRA
1011

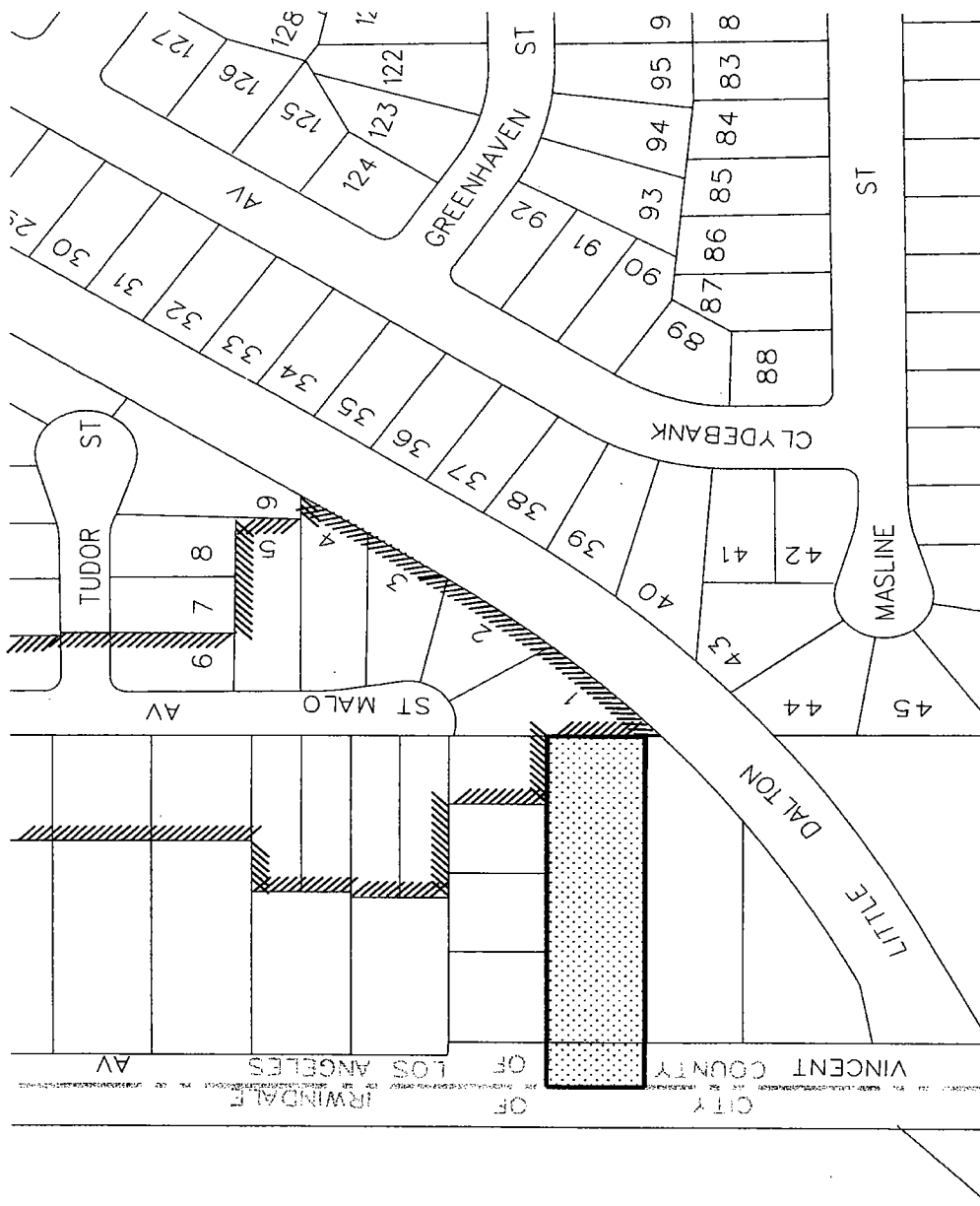


1 in = 100 ft



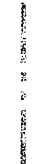
LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS TRAFFIC AND LIGHTING DIVISION STREET LIGHTING SECTION			
CLMD 1697 CITY OF CARSON			
Prepared By	TD	Sheet 1 of 1	SUP. DIST. 2
Recommended By	Date 11-3-04		
Approved By	Date 11/4/04		

TR 53751

PARCEL MAP 27022



LEGEND

-  PROPOSED ANNEXATION AREA
-  EXISTING LIGHTING DISTRICT 1687
-  CITY / COUNTY BOUNDARY

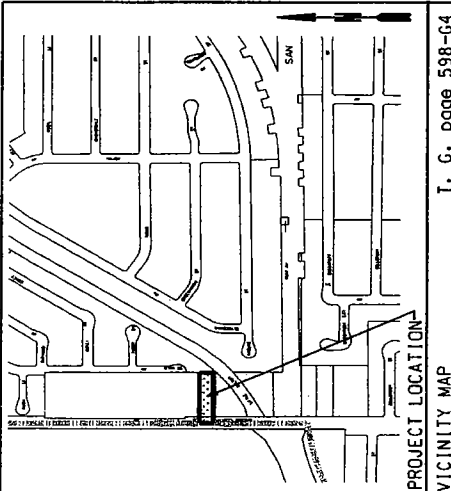
PROPOSED ANNEXATION TO COUNTY
LIGHTING MAINTENANCE DISTRICT
1687 AND COUNTY LIGHTING
DISTRICT LLA-1.

UNINCORPORATED ZONE

LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS
TRAFFIC AND LIGHTING DIVISION
STREET LIGHTING SECTION

CLMD 1687
COVINA AREA

Prepared By	TD	Sheet 1 of 1	SUP. DIST. 5
Recommended By	Date 3/1/05		
Approved By	Date 3/1/05		

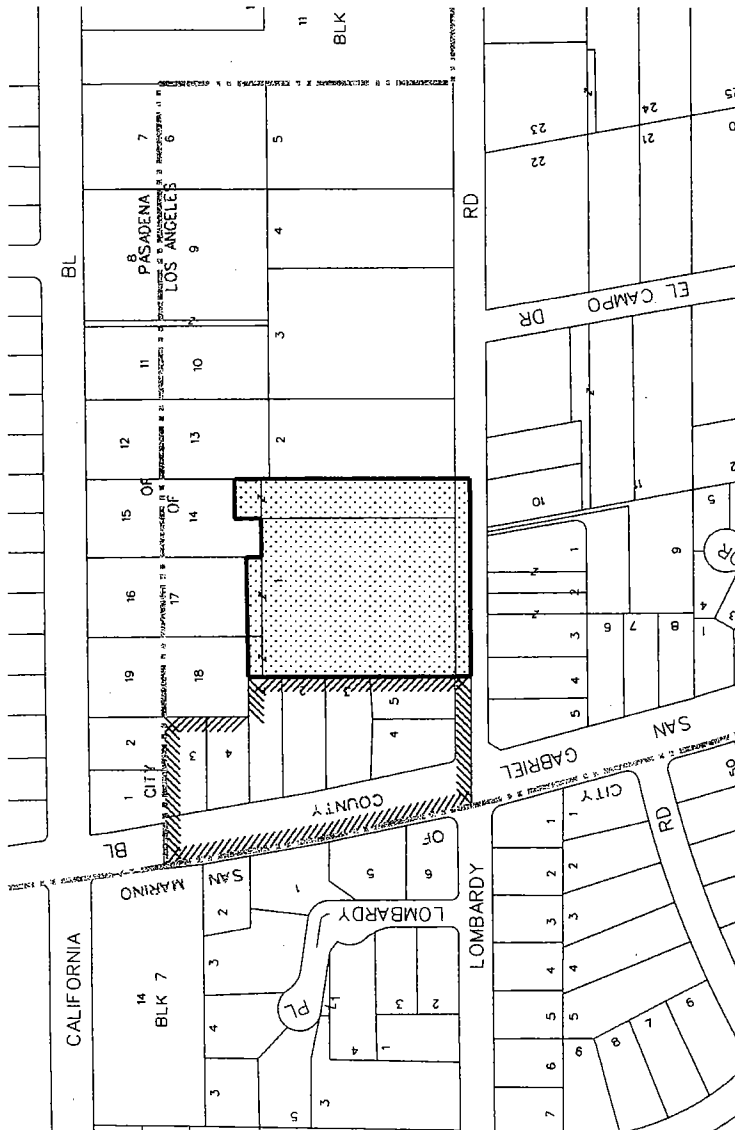


TRA
12043



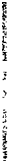


1 in = 100ft

PARCEL MAP 60595



LEGEND

-  PROPOSED ANNEXATION AREA
-  EXISTING LIGHTING DISTRICT 1687
-  CITY / COUNTY BOUNDARY

PROPOSED ANNEXATION TO COUNTY
LIGHTING MAINTENANCE DISTRICT
1687 AND COUNTY LIGHTING
DISTRICT LLA-1.

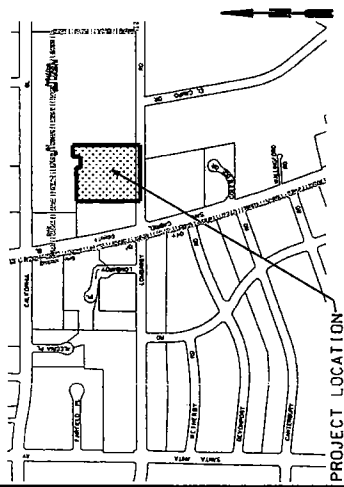
UNINCORPORATED ZONE

LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS
TRAFFIC AND LIGHTING DIVISION
STREET LIGHTING SECTION

CLMD 1687
PASADENA AREA

Prepared By	TO	Sheet 1 of 1	SUP. DIST. 5
Recommended By	Date 2/12/05		
Approved By	Date 2/13/05		

PM 60595



PROJECT LOCATION
VICINITY MAP

TRA
8565



1 in = 200 ft

T. C. page 566-F6

APPENDIX A

**PROPOSED ANNEXATION OF SUBDIVISION TERRITORIES
AND LEVY OF ASSESSMENTS
COUNTY OF LOS ANGELES
DEPARTMENT OF PUBLIC WORKS**

Subdivision Project	LLA-1 Zone	CLMD	Sup. Dist.	Area	Location	Majority Protest (Yes or No)
L072-2004	Unincorporated	1687	1	Unincorporated Community of Industry	Proctor Av/ 6th Av	
PM 61100	Unincorporated	1687	1	Unincorporated Community of La Mirada	Carmenita Rd/ Sunshine Av	
TR 54145	Unincorporated	1687	1	Unincorporated Community of Whittier	Duchess Dr/ Saragosa St	
TR 60123	Unincorporated	1687	1	Bassett	Basetdale Av/ Alanwood Rd	
L024-6	Unincorporated	1687	2	Rancho Dominguez	Del Amo Av/ Santa Fe Av	
TR 53751	Carson	1697	2	City of Carson	223rd St/ Figueroa St	
PM 27022	Unincorporated	1687	5	Unincorporated Community of Covina	Vincent Av/ Cypress St	
PM 60595	Unincorporated	1687	5	Unincorporated Community of Pasadena	Lombardy Rd/ San Gabriel Blvd	

The foregoing Resolution was on the _____ day of _____, 2005, adopted by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.

VIOLET VARONA-LUKENS
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.
County Counsel

By  _____
Deputy

**COUNTY OF LOS ANGELES
BOARD OF SUPERVISORS
RESOLUTION ORDERING ANNEXATION OF
APPROVED TENTATIVE SUBDIVISION TERRITORIES TO
COUNTY LIGHTING MAINTENANCE DISTRICTS 1687 AND 1697,
AND COUNTY LIGHTING DISTRICT LLA-1,
UNINCORPORATED AND CARSON ZONES,
CONFORMING A DIAGRAM AND ASSESSMENT,
AND LEVYING OF ASSESSMENTS
WITHIN THE ANNEXED TERRITORIES FOR
FISCAL YEAR 2006-07**

WHEREAS, the Board of Supervisors on _____, adopted a Resolution of Intention to Annex Approved Tentative Subdivision Territories to County Lighting Maintenance Districts 1687 and 1697 and County Lighting District LLA-1, Unincorporated and Carson Zones, and to order the Levying of Assessments within the Annexed Territories to provide funds for the operation of street lights in the annexed subdivision territories pursuant to provisions of the Improvement Act of 1911 and the Landscape and Lighting Act of 1972; and

WHEREAS, the Executive Officer of the Board caused the notice of public hearing to be mailed to all property owners within the territory subject to the proposed annexation and levying of an assessment at least 45 days prior to the date set for public hearing; and

WHEREAS, Public Works mailed an assessment ballot and a notice to property owners of identified parcels within the approved tentative subdivision territories proposed for annexation, pursuant to Article XIIID of the California Constitution, to indicate support of or opposition to the matter of an assessment; and

WHEREAS, said Board of Supervisors has heard all testimony and evidence with regard to the annexation and levying of assessments, has tabulated the returned assessment ballots concerning the proposed assessments for approved tentative subdivision territories shown in Appendix A, and has made a determination on whether a majority protest exists.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the County of Los Angeles that:

SECTION 1. The Board of Supervisors hereby finds that the public interest and convenience require the operation and maintenance of the street lighting improvements within the approved tentative subdivision territories proposed for annexation to County Lighting District LLA-1, Unincorporated and Carson Zones, provided that no majority protest exists within a proposed annexation area.

SECTION 2. The Board of Supervisors hereby authorizes the annexation of these approved tentative subdivision territories listed in Appendix A to County Lighting Maintenance Districts 1687 and 1697 and to County Lighting District LLA-1, Unincorporated and Carson Zones, with the exception where a majority protest exists.

SECTION 3. The Board of Supervisors hereby determines that the territories identified will be benefited by the annexation to County Lighting Maintenance Districts 1687 and 1697 and County Lighting District LLA-1, Unincorporated and Carson Zones, and hereby authorizes the boundaries of said lighting districts be altered to include said benefited territories and zones.

SECTION 4. The lighting district diagrams and assessments, as set forth in the Fiscal Year 2005-06 Annual Engineer's Report, are hereby approved, confirmed, and adopted by the Board for all parcels of land within the approved tentative subdivision territories proposed for annexation, as proposed or as modified by this Board.

SECTION 5. The adoption of these resolutions constitute the levying of assessments for all lots and parcels within those subdivision areas annexed to County Lighting District LLA-1, for the Fiscal Year commencing July 1, 2006, and ending June 30, 2007.

SECTION 6. The amounts to be assessed for the expense of the operation, maintenance, and service, as described in said Report and Resolution, shall be levied and collected in the same manner and by the same officers as taxes for County purposes and shall be disbursed and expended for operation, maintenance, and service of said lighting district, all as described in the Resolution of Intention.

SECTION 7. The Executive Officer of the Board is hereby authorized and directed to file a certified copy of these Resolutions upon their adoption with the County Assessor, Ownership Services Section (Attention Soledad Osborne); and Auditor-Controller, Tax Section (Attention Kelvin Aikens).

APPENDIX A

**PROPOSED ANNEXATION OF SUBDIVISION TERRITORIES
AND LEVY OF ASSESSMENTS
COUNTY OF LOS ANGELES
DEPARTMENT OF PUBLIC WORKS**

Subdivision Project	LLA-1 Zone	CLMD	Sup. Dist.	Area	Location	Majority Protest (Yes or No)
L072-2004	Unincorporated	1687	1	Unincorporated Community of Industry	Proctor Av/ 6th Av	
PM 61100	Unincorporated	1687	1	Unincorporated Community of La Mirada	Carmenita Rd/ Sunshine Av	
TR 54145	Unincorporated	1687	1	Unincorporated Community of Whittier	Duchess Dr/ Saragosa St	
TR 60123	Unincorporated	1687	1	Bassett	Basetdale Av/ Alanwood Rd	
L024-6	Unincorporated	1687	2	Rancho Dominguez	Del Amo Av/ Santa Fe Av	
TR 53751	Carson	1697	2	City of Carson	223rd St/ Figueroa St	
PM 27022	Unincorporated	1687	5	Unincorporated Community of Covina	Vincent Av/ Cypress St	
PM 60595	Unincorporated	1687	5	Unincorporated Community of Pasadena	Lombardy Rd/ San Gabriel Blvd	

The foregoing Resolution was on the _____ day of _____, 2005, adopted by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.

VIOLET VARONA-LUKENS
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.
County Counsel

By  _____
Deputy

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES;
THE BOARD OF DIRECTORS OF THE GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT; THE BOARD OF DIRECTORS OF THE COUNTY
SANITATION DISTRICT NO. 15 OF LOS ANGELES COUNTY
(COUNTY SANITATION DISTRICT NO. 15); AND
THE BOARD OF DIRECTORS OF THE UPPER SAN GABRIEL VALLEY
MUNICIPAL WATER DISTRICT
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF
PROPERTY TAX REVENUES RESULTING FROM
ANNEXATION OF TRACT NOS. 60123 AND L 072-2004
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County of Los Angeles, the Los Angeles County Library, the Los Angeles County Road Maintenance District No. 1, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; the Board of Directors of the Greater Los Angeles County Vector Control District; the Board of Directors of the County Sanitation District No. 15 of Los Angeles County (County Sanitation District No. 15); and the Board of Directors of the Upper San Gabriel Valley Municipal Water District have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Tract No. 60123 and L 072-2004 to County Lighting Maintenance District 1687 is as shown on the attached worksheets.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, Los Angeles County Library, Los Angeles County Road Maintenance District No. 1, Consolidated Fire Protection District of Los Angeles County, Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; Greater Los Angeles County Vector Control District; County Sanitation District No. 15; and the Upper San Gabriel Valley Municipal Water District resulting from the annexation proposal identified as Tract No. 60123 and L 072-2004 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2005, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract No. 60123 (Tax Rate Area 2225) and L 072-2004 (Tax Rate Area 4427) shall be allocated to the affected agencies as indicated in the enclosed Worksheet.

3. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 12 day of MAY, 2005, by the following vote:

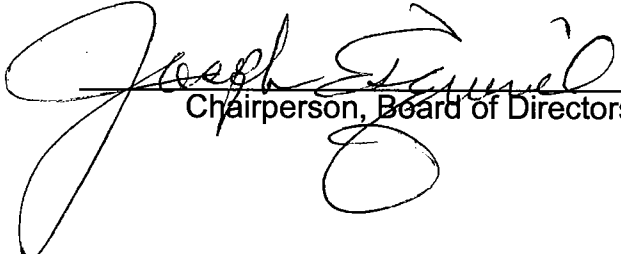
AYES: 24

NOES: 0

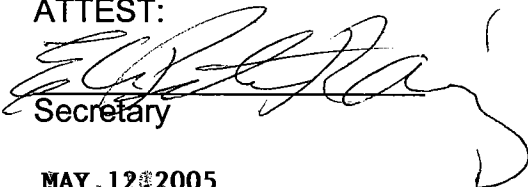
ABSENT: 10

ABSTAIN: 0

GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT


Chairperson, Board of Directors

ATTEST:


Secretary

MAY 12 2005
Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, Los Angeles County Library, Los Angeles County Road Maintenance District No. 1, Consolidated Fire Protection District of Los Angeles County, Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; Greater Los Angeles County Vector Control District; County Sanitation District No. 15; and the Upper San Gabriel Valley Municipal Water District resulting from the annexation proposal identified as Tract No. 60123 and L 072-2004 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2005, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract No. 60123 (Tax Rate Area 2225) and L 072-2004 (Tax Rate Area 4427) shall be allocated to the affected agencies as indicated in the enclosed Worksheet.

3. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 27th day of July, 2005, by the following vote:

AYES: Nineteen (19)

NOES: None

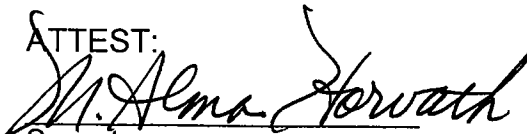
ABSENT: Two (2)

ABSTAIN: None

COUNTY SANITATION DISTRICT NO. 15
OF LOS ANGELES COUNTY


PRO TEM Chairperson, Board of Directors

ATTEST:


Secretary

JUL 27 2005

Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, Los Angeles County Library, Los Angeles County Road Maintenance District No. 1, Consolidated Fire Protection District of Los Angeles County, Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; Greater Los Angeles County Vector Control District; County Sanitation District No. 15; and the Upper San Gabriel Valley Municipal Water District resulting from the annexation proposal identified as Tract No. 60123; L 072-2004 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2005, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract No. 60123 (Tax Rate Area 2225) and L 072-2004 (Tax Rate Area 4427) shall be allocated to the affected agencies as indicated in the enclosed Worksheet.

3. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 17th day of May, 2005, by the following vote:

AYES: 5

NOES: 0

ABSENT: 0

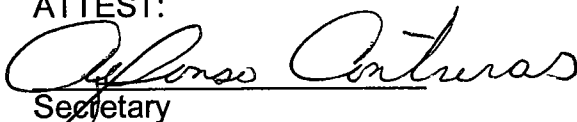
ABSTAIN: 0

UPPER SAN GABRIEL VALLEY
MUNICIPAL WATER DISTRICT



Chairperson, Board of Directors

ATTEST:


Secretary

Date

5/17/05

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687
 ACCOUNT NUMBER: 019.40
 TRA: 02225
 EFFECTIVE DATE: 07/01/2005
 ANNEXATION NUMBER: TR 60123 PROJECT NAME: TRACT 60123
 DISTRICT SHARE: 0.021559735

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.303515278	30.3527 %	0.021559735	0.006543716	-0.006696395	0.296818883
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000111106	0.0111 %	0.021559735	0.000002395	0.000000000	0.000111106
003.01	L A COUNTY LIBRARY	0.0222571572	2.2571 %	0.021559735	0.000486637	-0.000486637	0.022084935
005.05	ROAD DIST # 1	0.005678993	0.5678 %	0.021559735	0.000122437	-0.000122437	0.005556556
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.170586770	17.0586 %	0.021559735	0.003677805	-0.003677805	0.166908965
007.31	L A C FIRE-FFW	0.006970588	0.6970 %	0.021559735	0.000150284	0.000000000	0.006970588
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001662324	0.1662 %	0.021559735	0.000035839	-0.000035839	0.001626485
030.70	LA CO FLOOD CONTROL MAINT	0.009406798	0.9406 %	0.021559735	0.000202808	-0.000202808	0.009203990
061.80	GREATER L A CO VECTOR CONTROL	0.000358679	0.0358 %	0.021559735	0.000007733	-0.000007733	0.000350946
066.50	CO SANIT DIST NO 15 OPERATING	0.012730109	1.2730 %	0.021559735	0.000274457	-0.000274457	0.012455652
368.05	UPPER SAN GAB. VY. MUN. WATER	0.000547635	0.0547 %	0.021559735	0.000011806	-0.000011806	0.000535829
400.00	EDUCATIONAL REV AUGMENTATION FD	0.069138904	6.9138 %	0.021559735	0.001490616	EXEMPT	0.069138904
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.021559735	0.002843247	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001375900	0.1375 %	0.021559735	0.000029664	EXEMPT	0.001375900
400.21	CHILDREN'S INSTIL TUITION FUND	0.002730836	0.2730 %	0.021559735	0.000058876	EXEMPT	0.002730836
809.04	MT.SAN ANTONIO COMMUNITY COLLEGE	0.029471788	2.9471 %	0.021559735	0.000635403	EXEMPT	0.029471788
809.20	MT SAN ANTONIO CHILDRENS CTR FD	0.000284404	0.0284 %	0.021559735	0.000006131	EXEMPT	0.000284404
821.03	BASSETT UNIFIED SCHOOL DISTRICT	0.219929444	21.9929 %	0.021559735	0.004741620	EXEMPT	0.219929444
821.06	CO.SCH.SERV.FD.- BASSETT	0.009816825	0.9816 %	0.021559735	0.000211648	EXEMPT	0.009816825

PROPERTY TAX TRANSFER RESOLUTION WORKSHEET
FISCAL YEAR 2004-2005

AUDITOR ACAFAN03

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
821.07	DEV.CTR.HDCPD.MINOR-BASSETT	0.001234397	0.1234 %	0.021559735	0.000026613	EXEMPT	0.001234397
***019.40	CO LIGHTING MAINT DIST NO 1687	0.000000000	0.0000 %	0.021559735	0.000000000		0.011515917
TOTAL:		1.000000000	100.0000 %		0.021559735	-0.011515917	1.000000000

TRA: 02225

PROPERTY TAX TRANSFER RESOLUTION WORKSHEET
FISCAL YEAR 2004-2005

AUDITOR ACAFAN03

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687
ACCOUNT NUMBER: 019.40
TRA: 04427
EFFECTIVE DATE: 07/01/2005
ANNEXATION NUMBER: L 072-2004 PROJECT NAME: L 072-2004
DISTRICT SHARE: 0.021559735

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.329185036	32.9194 %	0.021559735	0.007097150	-0.007262650	0.321922386
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000116841	0.0116 %	0.021559735	0.000002519	0.000000000	0.000116841
003.01	L A COUNTY LIBRARY	0.024080700	2.4080 %	0.021559735	0.000519173	-0.000519173	0.023561527
005.05	ROAD DIST # 1	0.005981114	0.5981 %	0.021559735	0.000128951	-0.000128951	0.005852163
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.179663030	17.9663 %	0.021559735	0.003873487	-0.003873487	0.175789543
007.31	L A C FIRE-FFW	0.007559538	0.7559 %	0.021559735	0.000162981	0.000000000	0.007559538
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001801120	0.1801 %	0.021559735	0.000038831	-0.000038831	0.001762289
030.70	LA CO FLOOD CONTROL MAINT	0.010192934	1.0192 %	0.021559735	0.000219756	-0.000219756	0.009973178
061.80	GREATER L A CO VECTOR CONTROL	0.000387088	0.0387 %	0.021559735	0.000008345	-0.000008345	0.000378743
066.50	CO SANIT DIST NO 15 OPERATING	0.013684215	1.3684 %	0.021559735	0.000295028	-0.000295028	0.013389187
368.05	UPPER SAN GAB. VY. MUN. WATER	0.000591500	0.0591 %	0.021559735	0.000012752	-0.000012752	0.000578748
400.00	EDUCATIONAL REV AUGMENTATION FD	0.069138904	6.9138 %	0.021559735	0.001490616	EXEMPT	0.069138904
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.021559735	0.002843247	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001449143	0.1449 %	0.021559735	0.000031243	EXEMPT	0.001449143
400.21	CHILDREN'S INSTIL TUITION FUND	0.002876030	0.2876 %	0.021559735	0.000062006	EXEMPT	0.002876030
809.04	MT.SAN ANTONIO COMMUNITY COLLEGE	0.031039726	3.1039 %	0.021559735	0.000669208	EXEMPT	0.031039726
809.20	MT SAN ANTONIO CHILDRENS CTR FD	0.000299596	0.0299 %	0.021559735	0.000006459	EXEMPT	0.000299596
870.03	HACIENDA-LA PUENTE UNIF. SCH.DIS	0.181519570	18.1519 %	0.021559735	0.003913513	EXEMPT	0.181519570
870.06	CO.SCH.SER.FD.HACIENDA-LA PUENTE	0.007668805	0.7668 %	0.021559735	0.000165337	EXEMPT	0.007668805

PROPERTY TAX TRANSFER RESOLUTION WORKSHEET
FISCAL YEAR 2004-2005

AUDITOR ACAFAN03

TRA: 04427

PROJECT NAME: L 072-2004

ANNEXATION NUMBER: L 072-2004

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
870.07	DEV.CTR.HDCED.MINOR-HACI-LA PUTE	0.000887460	0.0887 %	0.021559735	0.000019133	EXEMPT	0.000887460
***019.40	CO LIGHTING MAINT DIST NO 1687	0.000000000	0.0000 %	0.021559735	0.000000000		0.012358973
TOTAL:		1.000000000	100.0000 %		0.021559735	-0.012358973	1.000000000

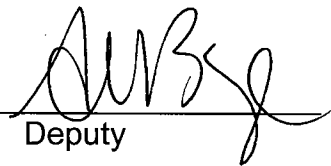
The foregoing Resolution was on the _____ day of _____, 2005, adopted by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.

VIOLET VARONA-LUKENS
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.
County Counsel

By 
Deputy

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES;
THE BOARD OF DIRECTORS OF THE LITTLE LAKE CEMETERY DISTRICT; THE
BOARD OF DIRECTORS OF THE GREATER LOS ANGELES COUNTY VECTOR
CONTROL DISTRICT; THE BOARD OF DIRECTORS OF THE COUNTY
SANITATION DISTRICT NO. 18 OF LOS ANGELES COUNTY
(COUNTY SANITATION DISTRICT NO. 18); AND
THE BOARD OF DIRECTORS OF THE WATER REPLENISHMENT DISTRICT
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF
PROPERTY TAX REVENUES RESULTING FROM
ANNEXATION OF PARCEL MAP 61100
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County of Los Angeles, the Los Angeles County Library, the Los Angeles County Road Maintenance District No. 1, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; the Board of Directors of the Little Lake Cemetery District; the Board of Directors of the Greater Los Angeles County Vector Control District; the Board of Directors of the County Sanitation District No. 18 of Los Angeles County (County Sanitation District No. 18); and the Board of Directors of the Water Replenishment District have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Tract No. 61100 to County Lighting Maintenance District 1687 is as shown on the attached worksheet.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, Los Angeles County Library, Los Angeles County Road Maintenance District No. 1, Consolidated Fire Protection District of Los Angeles County, Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; Little Lake Cemetery District; Greater Los Angeles County Vector Control District; County Sanitation District No. 18; and the Water Replenishment District of Southern California resulting from the annexation proposal identified as Parcel Map 61100 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2005, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Parcel Map 61100 (Tax Rate Area 9069) shall be allocated to the affected agencies as indicated in the enclosed Worksheet.

3. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 18th day of May, 2005, by the following vote:

AYES: 4
NOES: 0
ABSENT: 0
ABSTAIN: 0

LITTLE LAKE CEMETERY DISTRICT

Manuel Bobacilla Jr.
Chairperson, Board of Directors

ATTEST:

Larry Hope
Secretary
5/18/05
Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, Los Angeles County Library, Los Angeles County Road Maintenance District No. 1, Consolidated Fire Protection District of Los Angeles County, Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; Little Lake Cemetery District; Greater Los Angeles County Vector Control District; County Sanitation District No. 18; and the Water Replenishment District of Southern California resulting from the annexation proposal identified as Parcel Map 61100 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2005, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Parcel Map 61100 (Tax Rate Area 9069) shall be allocated to the affected agencies as indicated in the enclosed Worksheet.

3. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 12 day of MAY, 2005, by the following vote:


AYES: 24

NOES: 0

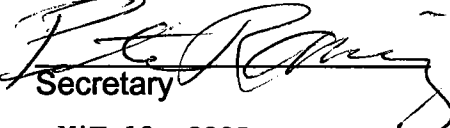
ABSENT: 10

ABSTAIN: 0

GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT


Chairperson, Board of Directors

ATTEST:


Secretary

MAY 12, 2005

Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, Los Angeles County Library, Los Angeles County Road Maintenance District No. 1, Consolidated Fire Protection District of Los Angeles County, Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; Little Lake Cemetery District; Greater Los Angeles County Vector Control District; County Sanitation District No. 18; and the Water Replenishment District of Southern California resulting from the annexation proposal identified as Tract No. 61100 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2005, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract No. 61100 (Tax Rate Area 9069) shall be allocated to the affected agencies as indicated in the enclosed Worksheet.

3. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 27th day of July, 2005, by the following vote:

AYES: Seven (7)

NOES: None

ABSENT: Five (5)

ABSTAIN: None

COUNTY SANITATION DISTRICT NO. 18
OF LOS ANGELES COUNTY


Chairperson, Board of Directors

ATTEST:


Secretary

JUL 27 2005

Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, Los Angeles County Library, Los Angeles County Road Maintenance District No. 1, Consolidated Fire Protection District of Los Angeles County, Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; Little Lake Cemetery District; Greater Los Angeles County Vector Control District; County Sanitation District No. 18; and the Water Replenishment District of Southern California resulting from the annexation proposal identified as Parcel Map 61100 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2005, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Parcel Map 61100 (Tax Rate Area 9069) shall be allocated to the affected agencies as indicated in the enclosed Worksheet.

3. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 18th day of May, 2005, by the following vote:

AYES: 5
NOES: 0
ABSENT: 0
ABSTAIN: 0

WATER REPLENISHMENT DISTRICT
OF SOUTHERN CALIFORNIA


Chairperson, Board of Directors

ATTEST:


Secretary

5-18-05
Date

PROPERTY TAX TRANSFER RESOLUTION WORKSHEET
FISCAL YEAR 2004-2005

AUDITOR ACAFAN03

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687

ACCOUNT NUMBER: 019.40

TRA: 09069

EFFECTIVE DATE: 07/01/2005

ANNEXATION NUMBER: TR 61100 PROJECT NAME: TRACT 61100

DISTRICT SHARE: 0.021559735

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.306808781	30.6820 %	0.021559735	0.006614729	-0.006769048	0.300039733
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000111624	0.0111 %	0.021559735	0.000002406	0.000000000	0.000111624
003.01	L A COUNTY LIBRARY	0.022765562	2.2765 %	0.021559735	0.000490819	-0.000490819	0.022274743
005.05	ROAD DIST # 1	0.005717826	0.5717 %	0.021559735	0.000123274	-0.000123274	0.005594552
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.171754934	17.1754 %	0.021559735	0.003702990	-0.003702990	0.168051944
007.31	L A C FIRE-FFW	0.007046152	0.7046 %	0.021559735	0.000151913	0.000000000	0.007046152
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001680137	0.1680 %	0.021559735	0.000036223	-0.000036223	0.001643914
030.70	LA CO FLOOD CONTROL MAINT	0.009508171	0.9508 %	0.021559735	0.000204993	-0.000204993	0.009303178
053.40	LITTLE LAKE CEMETERY DISTRICT	0.000920109	0.0920 %	0.021559735	0.000019837	-0.000019837	0.000900272
061.80	GREATER L A CO VECTOR CONTROL	0.000362335	0.0362 %	0.021559735	0.000007811	-0.000007811	0.000354524
066.65	CO SANIT DIST NO 18 OPERATING	0.012392968	1.2392 %	0.021559735	0.000267189	-0.000267189	0.012125779
350.90	WTR REPLENISHMENT DIST OF SO CAL	0.000170263	0.0170 %	0.021559735	0.000003670	-0.000003670	0.000166593
400.00	EDUCATIONAL REV AUGMENTATION FD	0.068273610	6.8273 %	0.021559735	0.001471960	EXEMPT	0.068273610
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.021559735	0.002843247	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001385439	0.1385 %	0.021559735	0.000029869	EXEMPT	0.001385439
400.21	CHILDREN'S INSTIL TUITION FUND	0.002749293	0.2749 %	0.021559735	0.000059274	EXEMPT	0.002749293
657.01	SOUTH WHITTIER SCHOOL DISTRICT	0.092012805	9.2012 %	0.021559735	0.001983771	EXEMPT	0.092012805
657.06	CO.SCH.SERV.FD.- SOUTH WHITTIER	0.000006167	0.0006 %	0.021559735	0.000000132	EXEMPT	0.000006167
657.20	SO.WHITTIER CHILDREN,S CENTER F.	0.001202276	0.1202 %	0.021559735	0.000025920	EXEMPT	0.001202276

ANNEXATION NUMBER: TR 61100		PROJECT NAME: TRACT 61100		TRA: 09069			
ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
789.02	WHITTIER UNION HIGH SCHOOL DIST	0.099350111	9.9350 %	0.021559735	0.002141962	EXEMPT	0.099350111
789.07	WHITTIER HIGH-ELEM SCHOOL FUND	0.042399729	4.2399 %	0.021559735	0.000914126	EXEMPT	0.042399729
789.08	DEV CTR HDCPD MINOR WHITTIER	0.000161886	0.0161 %	0.021559735	0.0000003490	EXEMPT	0.000161886
816.04	RIO HONDO COMMUNITY COLLEGE DIST	0.021303318	2.1303 %	0.021559735	0.000459293	EXEMPT	0.021303318
816.20	RIO HONDO CHILDRENS CTR FUND	0.000038854	0.0038 %	0.021559735	0.0000000837	EXEMPT	0.000038854
***019.40	CO LIGHTING MAINT DIST NO 1687	0.000000000	0.0000 %	0.021559735	0.000000000	0.000000000	0.011625854
TOTAL:		1.000000000	100.0000 %		0.021559735	-0.011625854	1.000000000

The foregoing Resolution was on the _____ day of _____, 2005, adopted by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.

VIOLET VARONA-LUKENS
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.
County Counsel

By  _____
Deputy

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES;
THE BOARD OF DIRECTORS OF THE GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT; THE BOARD OF DIRECTORS OF THE COUNTY
SANITATION DISTRICT NO. 18 OF LOS ANGELES COUNTY
(COUNTY SANITATION DISTRICT NO. 18); AND
THE BOARD OF DIRECTORS OF THE WATER REPLENISHMENT DISTRICT OF
SOUTHERN CALIFORNIA
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF
PROPERTY TAX REVENUES RESULTING FROM
ANNEXATION OF TRACT NO. 54145
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County of Los Angeles, the Los Angeles County Library, the Los Angeles County Road Maintenance District No. 1, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; the Board of Directors of the Greater Los Angeles County Vector Control District; the Board of Directors of the County Sanitation District No. 18 of Los Angeles County (County Sanitation District No. 18); and the Board of Directors of the Water Replenishment District of Southern California have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Tract No. 54145 to County Lighting Maintenance District 1687 is as shown on the attached worksheet.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, Los Angeles County Library, Los Angeles County Road Maintenance District No. 1, Consolidated Fire Protection District of Los Angeles County, Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; Greater Los Angeles County Vector Control District; County Sanitation District No. 18; and the Water Replenishment District of Southern California resulting from the annexation proposal identified as Tract No. 54145 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2005, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract No. 54145 (Tax Rate Area 9678) shall be allocated to the affected agencies as indicated in the enclosed Worksheet.

3. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 12 day of MAY, 2005, by the following vote:

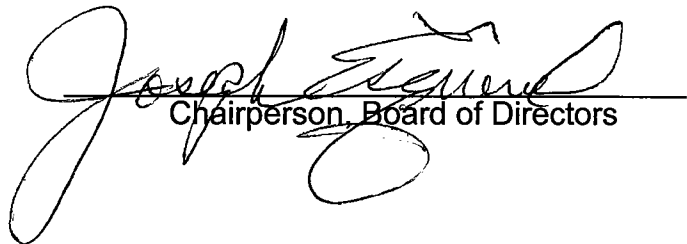
AYES: 24

NOES: 0

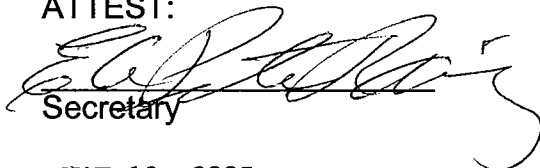
ABSENT: 10

ABSTAIN: 0

GREATER LOS ANGELES VECTOR
CONTROL DISTRICT


Chairperson, Board of Directors

ATTEST:


Secretary

MAY 12, 2005
Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, Los Angeles County Library, Los Angeles County Road Maintenance District No. 1, Consolidated Fire Protection District of Los Angeles County, Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; Greater Los Angeles County Vector Control District; County Sanitation District No. 18; and the Water Replenishment District of Southern California resulting from the annexation proposal identified as Tract No. 54145 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2005, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract No. 54145 (Tax Rate Area 9678) shall be allocated to the affected agencies as indicated in the enclosed Worksheet.

3. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 27th day of July, 2005, by the following vote:

AYES: Seven (7)

NOES: None

ABSENT: Five (5)

ABSTAIN: None

COUNTY SANITATION DISTRICT NO. 18
OF LOS ANGELES COUNTY


Chairperson, Board of Directors

ATTEST:


Secretary

JUL 27 2005
Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, Los Angeles County Library, Los Angeles County Road Maintenance District No. 1, Consolidated Fire Protection District of Los Angeles County, Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; Greater Los Angeles County Vector Control District; County Sanitation District No. 18; and the Water Replenishment District of Southern California resulting from the annexation proposal identified as Tract No. 54145 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2005, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract No. 54145 (Tax Rate Area 9678) shall be allocated to the affected agencies as indicated in the enclosed Worksheet.

3. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 18th day of May, 2005, by the following vote:

AYES: 5

NOES: 0

ABSENT: 0

ABSTAIN: 0

WATER REPLENISHMENT DISTRICT
OF SOUTHERN CALIFORNIA


Chairperson, Board of Directors

ATTEST:


Secretary

5-18-05
Date

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687
ACCOUNT NUMBER: 019.40
TRA: 09678
EFFECTIVE DATE: 07/01/2005
ANNEXATION NUMBER: TR 54145 PROJECT NAME: TRACT 54145
DISTRICT SHARE: 0.021559735

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.310785627	31.0797 %	0.021559735	0.006700467	-0.006856774	0.303928853
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000112607	0.0112 %	0.021559735	0.000002427	0.000000000	0.000112607
003.01	L A COUNTY LIBRARY	0.022999418	2.2999 %	0.021559735	0.000495861	-0.000495861	0.022503557
005.05	ROAD DIST # 1	0.005764649	0.5764 %	0.021559735	0.000124284	-0.000124284	0.005640365
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.173160161	17.3160 %	0.021559735	0.003733287	-0.003733287	0.169426874
007.31	L A C FIRE-FFW	0.007137394	0.7137 %	0.021559735	0.000153880	0.000000000	0.007137394
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001701632	0.1701 %	0.021559735	0.000036686	-0.000036686	0.001664946
030.70	LA CO FLOOD CONTROL MAINT	0.009629752	0.9629 %	0.021559735	0.000207614	-0.000207614	0.009422138
061.80	GREATER L A CO VECTOR CONTROL	0.000366651	0.0366 %	0.021559735	0.000007904	-0.000007904	0.000358747
066.65	CO SANIT DIST NO 18 OPERATING	0.012529593	1.2529 %	0.021559735	0.000270134	-0.000270134	0.012259459
350.90	WTR REPLENISHMENT DIST OF SO CAL	0.000171748	0.0171 %	0.021559735	0.000003702	-0.000003702	0.000168046
400.00	EDUCATIONAL REV AUGMENTATION FD	0.067965233	6.7965 %	0.021559735	0.001465312	EXEMPT	0.067965233
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.021559735	0.002843247	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001396697	0.1396 %	0.021559735	0.000030112	EXEMPT	0.001396697
400.21	CHILDREN'S INSTIL TUITION FUND	0.002771945	0.2771 %	0.021559735	0.000059762	EXEMPT	0.002771945
695.01	WHITTIER CITY SCHOOL DISTRICT	0.086994045	8.6994 %	0.021559735	0.001875568	EXEMPT	0.086994045
695.06	CO.SCH.SERV.FD.- WHITTIER	0.000008126	0.0008 %	0.021559735	0.000000175	EXEMPT	0.000008126
695.07	DEV.CTR.HDCPD.MINOR-WHITTIER	0.000037453	0.0037 %	0.021559735	0.000000807	EXEMPT	0.000037453
789.02	WHITTIER UNION HIGH SCHOOL DIST	0.100162868	10.0162 %	0.021559735	0.002159484	EXEMPT	0.100162868

TRA: 09678

PROJECT NAME: TRACT 54145

ANNEXATION NUMBER: TR 54145

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
789.07	WHITTIER HIGH-ELEM SCHOOL FUND	0.042746660	4.2746 %	0.021559735	0.000921606	EXEMPT	0.042746660
789.08	DEV CTR HDCPD MINOR WHITTIER	0.000163259	0.0163 %	0.021559735	0.0000003519	EXEMPT	0.000163259
816.04	RIO HONDO COMMUNITY COLLEGE DIST	0.021477729	2.1477 %	0.021559735	0.000463054	EXEMPT	0.021477729
816.20	RIO HONDO CHILDRENS CTR FUND	0.000039103	0.0039 %	0.021559735	0.0000000843	EXEMPT	0.000039103
**019.40	CO LIGHTING MAINT DIST NO 1687	0.000000000	0.0000 %	0.021559735	0.0000000000	0.000000000	0.011736246
TOTAL:		1.000000000	100.0000 %		0.021559735	-0.011736246	1.000000000

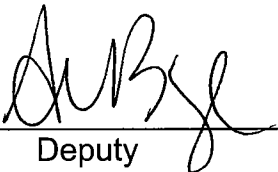
The foregoing Resolution was on the _____ day of _____, 2005, adopted by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.

VIOLET VARONA-LUKENS
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.
County Counsel

By  _____
Deputy

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES;
THE BOARD OF DIRECTORS OF THE GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT; THE BOARD OF DIRECTORS OF THE COUNTY
SANITATION DISTRICT NO. 8 OF LOS ANGELES COUNTY
(COUNTY SANITATION DISTRICT NO. 8); AND
THE BOARD OF DIRECTORS OF THE WATER REPLENISHMENT DISTRICT OF
SOUTHERN CALIFORNIA
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF
PROPERTY TAX REVENUES RESULTING FROM
ANNEXATION OF L 024-6
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County of Los Angeles, the Los Angeles County Library, the Los Angeles County Road Maintenance District No. 2, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; the Board of Directors of the Greater Los Angeles County Vector Control District; the Board of Directors of the County Sanitation District No. 8 of Los Angeles County (County Sanitation District No. 8); and the Board of Directors of the Water Replenishment District of Southern California have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as L 024-6 to County Lighting Maintenance District 1687 is as shown on the attached worksheet.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, Los Angeles County Library, Los Angeles County Road Maintenance District No. 2, Consolidated Fire Protection District of Los Angeles County, Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; Greater Los Angeles County Vector Control District; County Sanitation District No. 8; and the Water Replenishment District of Southern California resulting from the annexation proposal identified as L 024-6 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2005, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 024-6 (Tax Rate Area 1576) shall be allocated to the affected agencies as indicated in the enclosed Worksheet.

3. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 12 day of MAY, 2005, by the following vote:

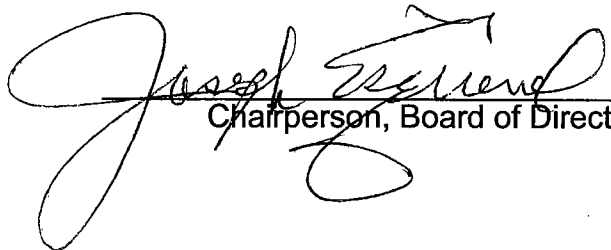
AYES: 24

NOES: 0

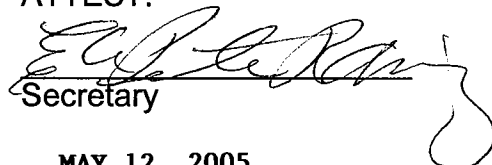
ABSENT: 10

ABSTAIN: 0

GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT


Chairperson, Board of Directors

ATTEST:


Secretary

MAY 12, 2005
Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, Los Angeles County Library, Los Angeles County Road Maintenance District No. 2, Consolidated Fire Protection District of Los Angeles County, Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; Greater Los Angeles County Vector Control District; County Sanitation District No. 8; and the Water Replenishment District of Southern California resulting from the annexation proposal identified as L 024-6 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2005, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 024-6 (Tax Rate Area 1576) shall be allocated to the affected agencies as indicated in the enclosed Worksheet.

3. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 11 day of May, 2005, by the following vote:

AYES: Four (4)

NOES: None

ABSENT: One (1)

ABSTAIN: None

COUNTY SANITATION DISTRICT NO. 8
OF LOS ANGELES COUNTY


Pro Tem Chairperson, Board of Directors

ATTEST:

Secretary

MAY 11 2005
Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, Los Angeles County Library, Los Angeles County Road Maintenance District No. 2, Consolidated Fire Protection District of Los Angeles County, Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; Greater Los Angeles County Vector Control District; County Sanitation District No. 8; and the Water Replenishment District of Southern California resulting from the annexation proposal identified as L 024-6 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2005, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 024-6 (Tax Rate Area 1576) shall be allocated to the affected agencies as indicated in the enclosed Worksheet.

3. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 18th day of May, 2005, by the following vote:

AYES: 5
NOES: 0
ABSENT: 0
ABSTAIN: 0

WATER REPLENISHMENT DISTRICT
OF SOUTHERN CALIFORNIA


Chairperson, Board of Directors

ATTEST:


Secretary

5-18-05
Date

PROPERTY TAX TRANSFER RESOLUTION WORKSHEET
FISCAL YEAR 2004-2005

AUDITOR ACAFAN03

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687

ACCOUNT NUMBER: 019.40

TRA: 01576

EFFECTIVE DATE: 07/01/2005

ANNEXATION NUMBER: L 024-6 PROJECT NAME: L 024-6

DISTRICT SHARE: 0.021559735

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.311379031	31.1389 %	0.021559735	0.006713260	-0.006869863	0.304509168
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000112743	0.0112 %	0.021559735	0.000002430	0.000000000	0.000112743
003.01	L A COUNTY LIBRARY	0.023034271	2.3034 %	0.021559735	0.000496612	-0.000496612	0.023537659
005.10	ROAD DIST # 2	0.005796432	0.5796 %	0.021559735	0.000124969	-0.000124969	0.005671463
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.173369766	17.3369 %	0.021559735	0.003737806	-0.003737806	0.169631960
007.31	L A C FIRE-FFW	0.007151008	0.7151 %	0.021559735	0.000154173	0.000000000	0.007151008
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001704816	0.1704 %	0.021559735	0.000036755	-0.000036755	0.001668061
030.70	LA CO FLOOD CONTROL MAINT	0.009647872	0.9647 %	0.021559735	0.000208005	-0.000208005	0.009439867
061.80	GREATER L A CO VECTOR CONTROL	0.000367322	0.0367 %	0.021559735	0.000007919	-0.000007919	0.000359403
066.30	CO SANITATION DIST NO 8 OPERAT	0.009196789	0.9196 %	0.021559735	0.000198280	-0.000198280	0.008998509
350.90	WTR REPLENISHMENT DIST OF SO CAL	0.000171963	0.0171 %	0.021559735	0.000003707	-0.000003707	0.000168256
400.00	EDUCATIONAL REV AUGMENTATION FD	0.067292311	6.7292 %	0.021559735	0.001450804	EXEMPT	0.067292311
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.021559735	0.002843247	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001398368	0.1398 %	0.021559735	0.000030148	EXEMPT	0.001398368
400.21	CHILDREN'S INSTIL TUITION FUND	0.002775287	0.2775 %	0.021559735	0.000059834	EXEMPT	0.002775287
805.04	L.A.CITY COMMUNITY COLLEGE DIST	0.029842852	2.9842 %	0.021559735	0.000643403	EXEMPT	0.029842852
805.20	L.A.COMM.COLL.CHILDREN'S CTR FD	0.000308578	0.0308 %	0.021559735	0.000006652	EXEMPT	0.000308578
887.03	LOS ANGELES UNIFIED SCHOOL DIST	0.219716208	21.9716 %	0.021559735	0.004737023	EXEMPT	0.219716208
887.06	CO.SCH.SERV.FD.- LOS ANGELES	0.000012243	0.0012 %	0.021559735	0.000000263	EXEMPT	0.000012243

TRA: 01576

ANNEXATION NUMBER: L 024-6 PROJECT NAME: L 024-6

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
887.07	DEV. CTR. HDCPD MINOR-L A UNIF.	0.001239285	0.1239 %	0.021559735	0.000026718	EXEMPT	0.001239285
887.20	LOS ANGELES CHILDRENS CENTER FD	0.003605205	0.3605 %	0.021559735	0.000077727	EXEMPT	0.003605205
**019.40	CO LIGHTING MAINT DIST NO 1687	0.000000000	0.0000 %	0.021559735	0.000000000	0.000000000	0.011683916
TOTAL:							1.000000000 100.0000 % 0.021559735 -0.011683916 1.000000000

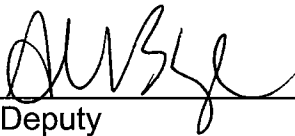
The foregoing Resolution was on the _____ day of _____, 2005, adopted by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.

VIOLET VARONA-LUKENS
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.
County Counsel

By  _____
Deputy

**JOINT RESOLUTION
OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES,
THE BOARD OF DIRECTORS OF THE GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT, THE BOARD OF DIRECTORS OF THE COUNTY
SANITATION DISTRICT NO. 8 OF THE LOS ANGELES COUNTY (COUNTY
SANITATION DISTRICT NO. 8), THE CITY COUNCIL OF THE CITY OF CARSON,
AND THE BOARD OF DIRECTORS OF THE WATER REPLENISHMENT DISTRICT
OF SOUTHERN CALIFORNIA
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF
PROPERTY TAX REVENUES RESULTING FROM
ANNEXATION OF TRACT 53751
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1697**

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County of Los Angeles, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; the Board of Directors of the Greater Los Angeles County Vector Control District; the Board of Directors of the County Sanitation District No. 8 of Los Angeles County (County Sanitation District No. 8); and the City Council of the City of Carson; and the Board of Directors of the Water Replenishment District of Southern California have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Tract 53751 to County Lighting Maintenance District 1697 is as set forth below:

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, County Library, Consolidated Fire Protection District, County Flood Control Drainage Improvement District, and the County Flood Control District; Greater Los Angeles County Vector Control District; County Sanitation District No. 8; the City of Carson; and the Water Replenishment District of Southern California resulting from the annexation proposal identified as Tract 53751 to County Lighting Maintenance District 1697 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2004, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract 53751 (Tax Rate Area 1011) shall be allocated to the affected agencies as indicated in the enclosed Worksheet.

3. If at anytime after the effective date of this Resolution the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper, shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 9th day of DECEMBER, 20004, by the following vote:

AYES: 23

NOES: 0

ABSENT: 12

ABSTAIN: 23

GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT



Chairperson, Board of Directors

ATTEST:


Secretary

12-09-04

Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, County Library, Consolidated Fire Protection District, County Flood Control Drainage Improvement District; and the County Flood Control District; Greater Los Angeles County Vector Control District; County Sanitation District No. 8; the City of Carson; and the Water Replenishment District of Southern California resulting from the annexation proposal identified as Tract 53751 to County Lighting Maintenance District 1697 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2004, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract 53751 (Tax Rate Area 1011) shall be allocated to the affected agencies as indicated in the enclosed Worksheet.

3. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 9 day of February, 2005, by the following vote:

AYES: Five (5)

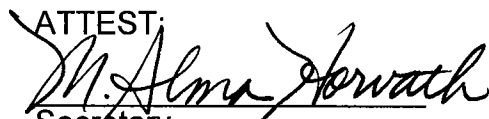
NOES: None

ABSENT: None

ABSTAIN: None

COUNTY SANITATION DISTRICT NO. 8
OF LOS ANGELES COUNTY


Chairperson, Board of Directors

ATTEST:

Secretary

FEB 09 2005

Date

RESOLUTION NO. 05-020

A JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES, THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, THE BOARD OF DIRECTORS OF THE COUNTY SANITATION DISTRICT NO. 8, THE BOARD OF DIRECTORS OF THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA, AND THE BOARD OF DIRECTORS OF THE GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION OF TRACT 53751 TO COUNTY LIGHTING MAINTENANCE DISTRICT 1697

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County of Los Angeles, the Los Angeles County Fire Protection District, the Los Angeles County Library, and the Los Angeles County Flood Control District; the City Council of the City of Carson; the Board of Directors of the County Sanitation Districts; the Board of Directors of the Water Replenishment District of Southern California and the Board of Directors of the Greater Los Angeles County Vector Control District have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as "Tract 53751", to County Lighting Maintenance District 1697 is as set forth below:

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Carson, as follows:

SECTION 1. The negotiated exchange of property tax revenues between the County of Los Angeles, the Consolidated Fire Protection District, the Los Angeles County Library, the Los Angeles County Flood Control District, the City Council of the City of Carson, the Los Angeles County Sanitation Districts, the Water Replenishment District of Southern California and the Greater Los Angeles County Vector Control District resulting from annexation of Tract 53751 to County Lighting Maintenance District 1697 is approved and accepted.

G:\STREET LIGHTING DISTRICT\TRACT 53751\02-15-05 RESO 05-020 joint reso TR 53751.doc

I hereby certify that this document is a full, true, and correct copy of the document on file in this office

Melba S. Kawagoe
City Clerk, City of Carson, CA

By *[Signature]*

Deputy

12.14.05

Date



SECTION 2. For fiscal years commencing on or after July 1, 2004, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract 53751 (Tax Rate Area 1011) shall be allocated to the affected agencies as indicated in the enclosed Worksheet.

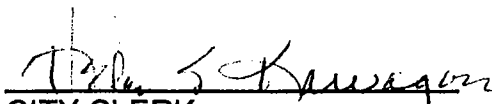
SECTION 3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of Tract 53751.

SECTION 4. If at anytime after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED and ADOPTED this 15th day of February, 2005.


MAYOR

ATTEST:


CITY CLERK

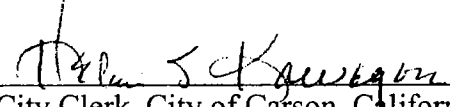
APPROVED AS TO FORM:


CITY ATTORNEY

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss.
CITY OF CARSON)

I, Helen S. Kawagoe, City Clerk of the City of Carson, California, do hereby certify that the whole number of members of the City Council is five; that the foregoing resolution, being Resolution No. 05-020 as duly and regularly adopted by said Council at a regular meeting duly and regularly held on the 15th day of February, 2005, and that the same was passed and adopted by the following vote:

AYES:	COUNCIL MEMBERS:	Mayor Dear, Calas, Santarina, Ruiz-Raber, and Williams
NOES:	COUNCIL MEMBERS:	None
ABSTAIN:	COUNCIL MEMBERS:	None
ABSENT:	COUNCIL MEMBERS:	None



City Clerk, City of Carson, California

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, County Library, Consolidated Fire Protection District, County Flood Control Drainage Improvement District, and the County Flood Control District; Greater Los Angeles County Vector Control District; County Sanitation District No. 8; the City of Carson; and the Water Replenishment District of Southern California resulting from the annexation proposal identified as Tract 53751 to County Lighting Maintenance District 1697 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2004, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract 53751 (Tax Rate Area 1011) shall be allocated to the affected agencies as indicated in the enclosed Worksheet.

3. If at anytime after the effective date of this Resolution the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper, shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 5th day of January, 2005, by the following vote:

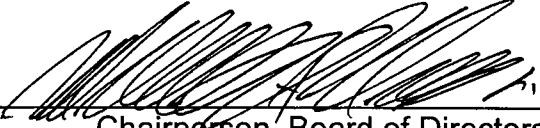
AYES: 5

NOES: 0

ABSENT: 0

ABSTAIN: 0

WATER REPLENISHMENT DISTRICT
OF SOUTHERN CALIFORNIA


Chairperson, Board of Directors

ATTEST:


Secretary

1-5-05
Date

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1697

ACCOUNT NUMBER: 019.56

TRA: 01011

EFFECTIVE DATE: 07/01/2004

ANNEXATION NUMBER: TR 53751 PROJECT NAME: TRACT 53751

DISTRICT SHARE: 0.013735868

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.244238998	24.4247 %	0.013735868	0.003354845	-0.003455528	0.240783470
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000113407	0.0113 %	0.013735868	0.000001557	0.000000000	0.000113407
003.01	L A COUNTY LIBRARY	0.023202342	2.3202 %	0.013735868	0.000318704	-0.000318704	0.022883638
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.174380537	17.4380 %	0.013735868	0.002395268	-0.002395268	0.171985269
007.31	L A C FIRE-FFW	0.007216626	0.7216 %	0.013735868	0.000099126	0.000000000	0.007216626
030.10	L.A.CO.FL.CON.DR.IMF.DIST.MAINT.	0.001720385	0.1720 %	0.013735868	0.000023629	-0.000023629	0.001696656
030.70	LA CO FLOOD CONTROL MAINT	0.009735426	0.9735 %	0.013735868	0.000133724	-0.000133724	0.009601702
061.80	GREATER L A CO VECTOR CONTROL	0.000370495	0.0370 %	0.013735868	0.000005089	-0.000005089	0.000365406
066.30	CO SANITATION DIST NO 8 OPERAT	0.009271521	0.9271 %	0.013735868	0.000127352	-0.000127352	0.009144169
125.01	CITY-CARSON TD #1	0.067428693	6.7428 %	0.013735868	0.000926191	-0.000926191	0.066502502
350.90	WTR REPLENISHMENT DIST OF SO CAL	0.000173040	0.0173 %	0.013735868	0.000002376	-0.000002376	0.000170664
400.00	EDUCATIONAL REV AUGMENTATION FD	0.068647177	6.8647 %	0.013735868	0.000942928	EXEMPT	0.068647177
400.01	EDUCATIONAL AUG FD IMPOUND	0.133094091	13.3094 %	0.013735868	0.001828162	EXEMPT	0.133094091
400.15	COUNTY SCHOOL SERVICES	0.001406532	0.1406 %	0.013735868	0.000019319	EXEMPT	0.001406532
400.21	CHILDREN'S INSTIL TUITION FUND	0.002791474	0.2791 %	0.013735868	0.000038343	EXEMPT	0.002791474
805.04	L.A.CITY COMMUNITY COLLEGE DIST	0.030016857	3.0016 %	0.013735868	0.000412307	EXEMPT	0.030016857
805.20	L.A.COMM.COLL.CHILDREN'S CTR FD	0.000310376	0.0310 %	0.013735868	0.000004263	EXEMPT	0.000310376
887.03	LOS ANGELES UNIFIED SCHOOL DIST	0.220997075	22.0997 %	0.013735868	0.003035586	EXEMPT	0.220997075
887.06	CO.SCH.SERV.FD.- LOS ANGELES	0.000012321	0.0012 %	0.013735868	0.000000169	EXEMPT	0.000012321

PROPERTY TAX TRANSFER RESOLUTION WORKSHEET
FISCAL YEAR 2003-2004

AUDITOR ACAFAN03

ANNEXATION NUMBER: TR 53751		PROJECT NAME: TRACT 53751		TRA: 01011			
ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
887.07	DEV. CTR. HDCPD MINOR-L A UNIF.	0.001246512	0.1246 %	0.013735868	0.000017121	EXEMPT	0.001246512
887.20	LOS ANGELES CHILDRENS CENTER FD	0.003626215	0.3626 %	0.013735868	0.000049809	EXEMPT	0.003626215
***019.56	CO LIGHTING MAINT DIST NO 1697	0.000000000	0.0000 %	0.013735868	0.000000000	0.000000000	0.007387861
TOTAL:		1.000000000	100.0000 %		0.013735868	-0.007387861	1.000000000

The foregoing Resolution was on the _____ day of _____, 2005, adopted by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.

VIOLET VARONA-LUKENS
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.
County Counsel

By  _____
Deputy

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES;
THE BOARD OF DIRECTORS OF THE COUNTY SANITATION DISTRICT NO. 22 OF
LOS ANGELES COUNTY (COUNTY SANITATION DISTRICT NO. 22); AND
THE BOARD OF DIRECTORS OF THE UPPER SAN GABRIEL VALLEY
MUNICIPAL WATER DISTRICT
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF
PROPERTY TAX REVENUES RESULTING FROM
ANNEXATION OF PARCEL MAP NO. 27022
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County of Los Angeles, the Los Angeles County Library, the Los Angeles County Road Maintenance District No. 5, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; the Board of Directors of the County Sanitation District No. 22 of Los Angeles County (County Sanitation District No. 22); and the Board of Directors of the Upper San Gabriel Valley Municipal Water District have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Parcel Map No. 27022 to County Lighting Maintenance District 1687 is as shown on the attached worksheet.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, Los Angeles County Library, Los Angeles County Road Maintenance District No. 5, Consolidated Fire Protection District of Los Angeles County, Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; County Sanitation District No. 22; and the Upper San Gabriel Valley Municipal Water District resulting from the annexation proposal identified as Parcel Map 27022 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2005, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Parcel Map No. 27022 (Tax Rate Area 12043) shall be allocated to the affected agencies as indicated in the enclosed Worksheet.

3. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 27th day of July, 2005, by the following vote:

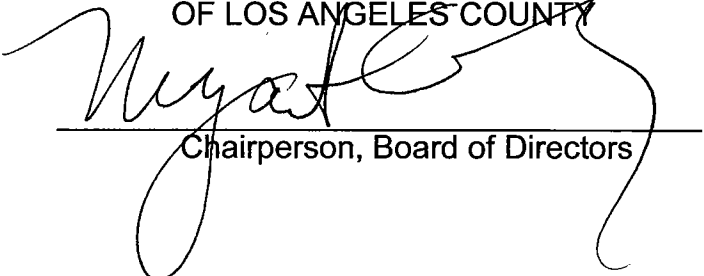
AYES: Twelve (12)

NOES: None

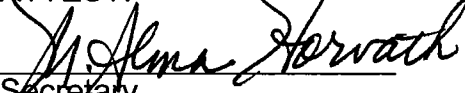
ABSENT: ~~Two~~ (2)

ABSTAIN: None

COUNTY SANITATION DISTRICT NO. 22
OF LOS ANGELES COUNTY


Chairperson, Board of Directors

ATTEST:


Secretary

JUL 27 2005

Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, Los Angeles County Library, Los Angeles County Road Maintenance District No. 5, Consolidated Fire Protection District of Los Angeles County, Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; County Sanitation District No. 22; and the Upper San Gabriel Valley Municipal Water District resulting from the annexation proposal identified as Parcel Map No. 27022 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2005, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Parcel Map No. 27022 (Tax Rate Area 12043) shall be allocated to the affected agencies as indicated in the enclosed Worksheet.

3. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 17th day of May, 2005, by the following vote:


AYES: 5
NOES: 0
ABSENT: 0
ABSTAIN: 0

UPPER SAN GABRIEL VALLEY
MUNICIPAL WATER DISTRICT



Chairperson, Board of Directors

ATTEST:


Secretary

Date

5/17/05

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687

ACCOUNT NUMBER: 019.40

TRA: 12043

EFFECTIVE DATE: 07/01/2005

ANNEXATION NUMBER: PM 27022

PROJECT NAME: PARCEL MAP 27022

DISTRICT SHARE: 0.021559735

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.322879902	32.2890 %	0.021559735	0.006961216	-0.007123565	0.315756337
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000115388	0.0115 %	0.021559735	0.000002487	0.000000000	0.000115388
003.01	L A COUNTY LIBRARY	0.023710171	2.3710 %	0.021559735	0.000511185	-0.000511185	0.023198986
005.25	ROAD DIST # 5	0.005906934	0.5906 %	0.021559735	0.000127351	-0.000127351	0.005779583
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.177434642	17.7434 %	0.021559735	0.003825443	-0.003825443	0.173609199
007.31	L A C FIRE-FFW	0.007414877	0.7414 %	0.021559735	0.000159862	0.000000000	0.007414877
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001767010	0.1767 %	0.021559735	0.000038096	-0.000038096	0.001728914
030.70	LA CO FLOOD CONTROL MAINT	0.009999934	0.9999 %	0.021559735	0.000215595	-0.000215595	0.009784339
066.85	CO SANIT DIST NO 22 OPERATING	0.013926228	1.3926 %	0.021559735	0.000300245	-0.000300245	0.013625983
368.05	UPPER SAN GAB. VY. MUN. WATER	0.000580742	0.0580 %	0.021559735	0.000012520	-0.000012520	0.000568222
400.00	EDUCATIONAL REV AUGMENTATION FD	0.067001807	6.7001 %	0.021559735	0.001444541	EXEMPT	0.067001807
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.021559735	0.002843247	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001431162	0.1431 %	0.021559735	0.000030855	EXEMPT	0.001431162
400.21	CHILDREN'S INSTIL TUITION FUND	0.002840356	0.2840 %	0.021559735	0.000061237	EXEMPT	0.002840356
791.04	CITRUS COMMUNITY COLLEGE DIST	0.025119961	2.5119 %	0.021559735	0.000541579	EXEMPT	0.025119961
791.20	CHILDREN'S CTR FUND CITRUS C C	0.000655228	0.0655 %	0.021559735	0.000014126	EXEMPT	0.000655228
818.03	AZUSA UNIFIED SCHOOL DISTRICT	0.197765276	19.7765 %	0.021559735	0.004263766	EXEMPT	0.197765276
818.06	CO.SCH.SERV.FD. - AZUSA	0.008572960	0.8572 %	0.021559735	0.000184830	EXEMPT	0.008572960
818.07	DEV.CTR.HDCPD.MINOR-AZUSA	0.000999772	0.0999 %	0.021559735	0.000021554	EXEMPT	0.000999772

FISCAL YEAR 2004-2005

TRA: 12043

PROJECT NAME: PARCEL MAP 27022

ANNEXATION NUMBER: PM 27022

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
***019.40	CO LIGHTING MAINT DIST NO 1687	0.000000000	0.0000 %	0.021559735	0.000000000	0.000000000	0.012154000
TOTAL:		1.000000000	100.0000 %		0.021559735	-0.012154000	1.000000000

The foregoing Resolution was on the _____ day of _____, 2005, adopted by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.

VIOLET VARONA-LUKENS
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.
County Counsel

By  _____
Deputy

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES;
THE BOARD OF DIRECTORS OF THE COUNTY SANITATION DISTRICT NO. 15 OF
LOS ANGELES COUNTY (COUNTY SANITATION DISTRICT NO. 15); AND
THE BOARD OF DIRECTORS OF THE UPPER SAN GABRIEL VALLEY
MUNICIPAL WATER DISTRICT
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF
PROPERTY TAX REVENUES RESULTING FROM
ANNEXATION OF PARCEL MAP NO. 60595
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County of Los Angeles, the Los Angeles County Library, the Los Angeles County Road Maintenance District No. 5, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; the Board of Directors of the County Sanitation District No. 15 of Los Angeles County (County Sanitation District No. 15); and the Board of Directors of the Upper San Gabriel Valley Municipal Water District have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Parcel Map No. 60595 to County Lighting Maintenance District 1687 is as shown on the attached worksheet.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, Los Angeles County Library, Los Angeles County Road Maintenance District No. 5, Consolidated Fire Protection District of Los Angeles County, Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; County Sanitation District No. 15; and the Upper San Gabriel Valley Municipal Water District resulting from the annexation proposal identified as Parcel Map No. 60595 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2005, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Parcel Map No. 60595 (Tax Rate Area 8565) shall be allocated to the affected agencies as indicated in the enclosed Worksheet.

3. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 27th day of July, 2005, by the following vote:

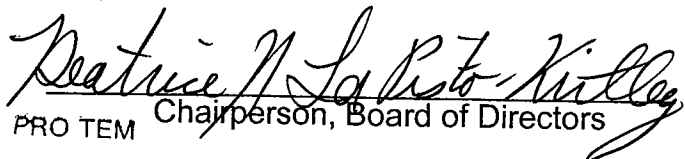
AYES: Nineteen (19)

NOES: None

ABSENT: Two (2)

ABSTAIN: None

COUNTY SANITATION DISTRICT NO. 15
OF LOS ANGELES COUNTY


PRO TEM Chairperson, Board of Directors

ATTEST:


Secretary

JUL 27 2005

Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, Los Angeles County Library, Los Angeles County Road Maintenance District No. 5, Consolidated Fire Protection District of Los Angeles County, Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; County Sanitation District No. 15; and the Upper San Gabriel Valley Municipal Water District resulting from the annexation proposal identified as Parcel Map No. 60595 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2005, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Parcel Map No. 60595 (Tax Rate Area 8565) shall be allocated to the affected agencies as indicated in the enclosed Worksheet.

3. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 17th day of May, 2005, by the following vote:

AYES: 5

NOES: 0

ABSENT: 0

ABSTAIN: 0

UPPER SAN GABRIEL VALLEY
MUNICIPAL WATER DISTRICT


Chairperson, Board of Directors

ATTEST:


Secretary

Date

5/17/05

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687

ACCOUNT NUMBER: 019.40

TRA: 08565

EFFECTIVE DATE: 07/01/2005

ANNEXATION NUMBER: PM 60595

PROJECT NAME: PARCEL MAP 60595

DISTRICT SHARE: 0.021559735

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.311018402	31.1025 %	0.021559735	0.006705481	-0.006861901	0.304156501
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000112482	0.0112 %	0.021559735	0.000002425	0.000000000	0.000112482
003.01	L A COUNTY LIBRARY	0.023013447	2.3013 %	0.021559735	0.000496163	-0.000496163	0.022517284
005.25	ROAD DIST # 5	0.006213111	0.6213 %	0.021559735	0.000133953	-0.000133953	0.006079158
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.173245091	17.3245 %	0.021559735	0.003735118	-0.003735118	0.169509973
007.31	L A C FIRE-FFW	0.007142734	0.7142 %	0.021559735	0.000153995	0.000000000	0.007142734
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001702955	0.1702 %	0.021559735	0.000036715	-0.000036715	0.001666240
030.70	LA CO FLOOD CONTROL MAINT	0.009637008	0.9637 %	0.021559735	0.000207771	-0.000207771	0.009429237
066.50	CO SANIT DIST NO 15 OPERATING	0.013009423	1.3009 %	0.021559735	0.000280479	-0.000280479	0.012728944
368.05	UPPER SAN GAB. VY. MUN. WATER	0.000560517	0.0560 %	0.021559735	0.000012084	-0.000012084	0.000548433
400.00	EDUCATIONAL REV AUGMENTATION FD	0.068961618	6.8961 %	0.021559735	0.001486794	EXEMPT	0.068961618
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.021559735	0.002843247	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001397285	0.1397 %	0.021559735	0.000030125	EXEMPT	0.001397285
400.21	CHILDREN'S INSTIL TUITION FUND	0.002773289	0.2773 %	0.021559735	0.000059791	EXEMPT	0.002773289
812.04	PASADENA AREA COMMUNITY COLLEGE	0.035607015	3.5607 %	0.021559735	0.000767677	EXEMPT	0.035607015
923.03	SAN MARINO UNIFIED SCHOOL DIST	0.204391586	20.4391 %	0.021559735	0.004406628	EXEMPT	0.204391586
923.06	CO.SCH.SERV.FD.- SAN MARINO	0.008454011	0.8454 %	0.021559735	0.000182266	EXEMPT	0.008454011
923.07	DEV.CTR.HDCPD.MINOR-SAN MARINO	0.000882376	0.0882 %	0.021559735	0.000019023	EXEMPT	0.000882376
***019.40	CO LIGHTING MAINT DIST NO 1687	0.000000000	0.0000 %	0.021559735	0.000000000	0.000000000	0.011764184

FISCAL YEAR 2004-2005

ANNEXATION NUMBER:	PM 60595	PROJECT NAME:	PARCEL MAP 60595	TRA:	08565
ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE
-----	-----	-----	-----	-----	-----
		TOTAL: 1.0000000000	100.0000 %		0.021559735
					-0.011764184
					1.0000000000

ADJUSTMENTS NET SHARE

The foregoing Resolution was on the _____ day of _____, 2005, adopted by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.

VIOLET VARONA-LUKENS
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.
County Counsel

By _____
Deputy

